

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GALEN HEALTHCARE SOLUTIONS, INC.

which is organized in the state of Michigan, and for that purpose submits the following statements:

1. Address of current principal office

1120 BUCKINGHAM
GROSSE POINTE PARK, MI 48230

2. Principal office is hereby changed to:

1012 THREE MILE DR.
GROSSE POINTE PARK, MI 48230

3. Signature of officer or chairman of the board

Stephen McQueen, President

Signature and Title

Type or print name and title

6/11/2019 9:57 AM

Date