

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

**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

ADVANCED CORRECTIONAL HEALTHCARE, INC.

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

1. Address of current principal office

PO Box 10260
4625 N. University St.
PEORIA, IL 61612-0260

2. Principal office is hereby changed to:

3922 W. Baring Trace
PEORIA, IL 61615-2500

3. Signature of officer or chairman of the board

Neil E. Leuthold, President

Signature and Title

Type or print name and title

6/10/2009 6:11 PM

Date