

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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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

**PROVATION MEDICAL, INC.**

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

**1. Address of current principal office**

2700 LAKE COOK ROAD  
LAW DEPT  
RIVERWOODS, IL 60015

**2. Principal office is hereby changed to:**

800 WASHINGTON AVE NORTH, SUITE 400  
LAW DEPT  
MINNEAPOLIS, MN 55401

**3. Signature of officer or chairman of the board**

RICHARD J. PARKER, VICE PRESIDENT

Signature and Title

Type or print name and title

5/30/2012 10:22 AM

Date