

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

PRIDECARE, INC.

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

1. Address of current principal office

501 ELMWOOD AVENUE
SHARON HILL, PA 19079

2. Principal office is hereby changed to:

415 ELMWOOD AVENUE
SHARON HILL, PA 19079

3. Signature of officer or chairman of the board

Raymond A. Mirra Jr., President

Signature and Title

Type or print name and title

5/23/2016 3:40 PM

Date