

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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**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

GREENWAY HEALTH, INC.

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

1. Address of current principal office

100 GREENWAY BOULEVARD
CARROLLTON, GA 30117

2. Principal office is hereby changed to:

4301 W. Boy Scout Blvd.
Suite 800
Tampa, FL 33607

3. Signature of officer or chairman of the board

Scott Zimmerman, CEO/Director

Signature and Title

Type or print name and title

6/26/2017 11:25 AM

Date