

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

CONIFER PHYSICIAN SERVICES, INC.

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

1. Address of current principal office

3560 DALLAS PARKWAY
FRISCO, TX 75034

2. Principal office is hereby changed to:

7624 WARREN PKWY
ATTN: CONIFER LEGAL
FRISCO, TX 75034

3. Signature of officer or chairman of the board

Joe Eazor, Sole Director, Chairman and President

Signature and Title

Type or print name and title

5/13/2020 6:31 PM

Date