

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0658904
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2012 1:13:39 PM
Fee receipt: \$10.00

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

CARDIO PULMONARY HOME CARE INC.

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

1. Address of current principal office

7808B ST. ANDREWS CHURCH RD
LOUISVILLE, KY 40214

2. Principal office is hereby changed to:

1300 Envoy Circle, Suite 1303
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Cheryl H. Shontz, President

Signature and Title

Type or print name and title

6/21/2012 1:13 PM

Date