

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

GENOA HEALTHCARE, LLC

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

1. Address of current principal office

510 E. MAIN ST.
AUBURN, WA 98002

2. Principal office is hereby changed to:

18300 Cascade Avenue South, Suite 251
Tukwila, WA 98188

3. Signature of officer or chairman of the board

Kevin Martyn, President

Signature and Title

Type or print name and title

3/15/2011 10:32 AM

Date