

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

UNIVERSAL HOSPITAL SERVICES, INC.

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

1. Address of current principal office

7700 FRANCE AVENUE SOUTH
SUITE 275
EDINA, MN 55435

2. Principal office is hereby changed to:

6625 West 78th Street
Suite 300
Minneapolis, MN 55439

3. Signature of officer or chairman of the board

Alexandra L Blackford, Legal Intern

Signature and Title

Type or print name and title

6/14/2012 9:56 PM

Date