

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

ANTHELIO HEALTHCARE SOLUTIONS INC.

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

1. Address of current principal office

5400 LBJ FREEWAY
SUITE 200
DALLAS, TX 75240

2. Principal office is hereby changed to:

4851 REGENT BLVD.
IRVING, TX 75063

3. Signature of officer or chairman of the board

WILLIAM DONOVAN, CFO

Signature and Title

Type or print name and title

5/24/2017 10:21 AM

Date