

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

PARAMOUNT HEALTHCARE GROUP, INC.

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

1. Address of current principal office

11605 SHELBYVILLE ROAD
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

350 EVERGREEN ROAD
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

Frank A. Littriello, Title

Signature and Title

Type or print name and title

10/2/2009 3:58 PM

Date