

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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**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

ROTECH HEALTHCARE INC.

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

1. Address of current principal office

2600 TECHNOLOGY DRIVE
SUITE 300
ORLANDO, FL 32804

2. Principal office is hereby changed to:

3600 VINELAND ROAD, SUITE 114
ORLANDO, FL 32811

3. Signature of officer or chairman of the board

TIMOTHY C. PIGG, PRESIDENT

Signature and Title

Type or print name and title

6/30/2016 11:21 AM

Date