

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

Alison Lundergan Grimes
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

MEDICAL REVIEW INSTITUTE OF AMERICA, INC.

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

1. Address of current principal office

2875 SOUTH DECKER LAKE DR
SUITE 550
SALT LAKE CITY, UT 84119

2. Principal office is hereby changed to:

2875 SOUTH DECKER LAKE DR
SUITE 300
SALT LAKE CITY, UT 84119

3. Signature of officer or chairman of the board

William W. Low, III, President

Signature and Title

Type or print name and title

6/5/2013 6:00 PM

Date