

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

AMERICAN HEALTH HOLDING, INC.

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

1. Address of current principal office

100 WEST OLD WILSON BRIDGE ROAD
THIRD FLOOR
WORTHINGTON, OH 43085

2. Principal office is hereby changed to:

7400 West Campus Road
New Albany, OH 43054-8725

3. Signature of officer or chairman of the board

EDWARD C. LEE, VP/ASSISTANT SECRETARY

Signature and Title

Type or print name and title

10/22/2012 12:27 PM

Date