

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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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

XLERATEHEALTH (NON-PROFIT), INC.

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

1. Address of current principal office

614 WEST MAIN STREET
SUITE 600
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

300 EAST MARKET STREET
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

William G. Strench, Director

Signature and Title

Type or print name and title

12/30/2014 10:42 AM

Date