

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

HARRINGTON HEALTH SERVICES, INC.

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

1. Address of current principal office

675 BROOKSEGE BLVD
WESTERVILLE, OH 43081

2. Principal office is hereby changed to:

770 Brooksedge Plaza
Suite 780
WESTERVILLE, OH 43081

3. Signature of officer or chairman of the board

Jeffery W. Bak, President

Signature and Title

Type or print name and title

6/15/2015 8:56 AM

Date