

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

CHILDREN'S CHOICE KENTUCKY CORPORATION III

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

1. Address of current principal office

3610 Shire Blvd., Suite 208
Richardson, TX 75082

2. Principal office is hereby changed to:

200 TALCOTT AVENUE SOUTH
WATERTOWN, MA 02472

3. Signature of officer or chairman of the board

STEPHEN DREIER, CAO

Signature and Title

Type or print name and title

6/18/2014 3:21 PM

Date