

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

OLD HENRY HEALTHCARE I, LLC

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

1. Address of current principal office

3760 KILROY AIRPORT WAY, SUITE 300
LONG BEACH, CA 90806

2. Principal office is hereby changed to:

1920 MAIN STREET
SUITE 1200
IRVINE, CA 92614

3. Signature of officer or chairman of the board

BRIAN MAAS, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/27/2014 2:33 PM

Date