

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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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

HEALTHPOINT FAMILY CARE, INC.

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

1. Address of current principal office

601 WASHINGTON STREET
SUITE 300
NEWPORT, KY 41071

2. Principal office is hereby changed to:

1401 Madison Ave.
Covington, KY 41011

3. Signature of officer or chairman of the board

Christopher M. Goddard, Chief Executive Officer

Signature and Title

Type or print name and title

2/23/2012 2:37 PM

Date