

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

USHEALTH ADVISORS, LLC

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

1. Address of current principal office

625 W. COLLEGE STREET
GRAPEVINE, TX 76051

2. Principal office is hereby changed to:

801 CHERRY STREET
UNIT 33
FORT WORTH, TX 76102

3. Signature of officer or chairman of the board

CYNTHIA B KOENIG, TREASURER

Signature and Title

Type or print name and title

6/13/2014 3:47 PM

Date