

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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

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

801 CHERRY STREET  
UNIT 33  
FORT WORTH, TX 76102

2. Principal office is hereby changed to:

300 Burnett St, Ste 200  
FORT WORTH, TX 76102

3. Signature of officer or chairman of the board

CYNTHIA B KOENIG, TEASURER

Signature and Title

Type or print name and title

6/19/2015 12:50 PM

Date