

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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<http://www.sos.ky.gov>

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

Behavioral Health Consulting Services, LLC

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

1. Address of current principal office

13 W Lakeside Avenue  
Lakeside Park, KY 41017

2. Principal office is hereby changed to:

10823 Sawgrass Court  
Union, KY 41091

3. Signature of officer or chairman of the board

Bonnie M. Hedrick, President and CEO

Signature and Title

Type or print name and title

5/7/2012 9:53 AM

Date