

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

NETSMART TECHNOLOGIES, INC.

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

1. Address of current principal office

3500 SUNRISE HIGHWAY
SUITE D-122
GREAT RIVER, NY 11739

2. Principal office is hereby changed to:

4950 COLLEGE BLVD
OVERLAND PARK, KS 66211

3. Signature of officer or chairman of the board

ANTHONY RITZ, CFO

Signature and Title

Type or print name and title

5/20/2013 4:35 PM

Date