

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0659428  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/28/2016 4:09:49 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**COGENT HEALTHCARE, INC.**

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

**1. Address of current principal office**

5410 MARYLAND WAY  
SUITE 300  
BRENTWOOD, TN 37027

**2. Principal office is hereby changed to:**

1498 Pacific Ave, Suite 400  
c/o Office of General Counsel  
Tacoma, WA 98402

**3. Signature of officer or chairman of the board**

Steven McCarty, Esq, Secretary

Signature and Title

Type or print name and title

4/28/2016 4:09 PM

Date