

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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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

AMPYSS HEALTHCARE SOLUTIONS, INC.

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

1. Address of current principal office

P.O. BOX 130
252 BURKESVILLE ROAD
ALBANY, KY 42602

2. Principal office is hereby changed to:

P.O. BOX 130
805 Cherry Street
ALBANY, KY 42602

3. Signature of officer or chairman of the board

Tracy G. Cross, President

Signature and Title

Type or print name and title

12/30/2015 3:50 PM

Date