

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

Alison Lundergan Grimes  
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  
805 CHERRY STREET  
ALBANY, KY 42602

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

P.O. BOX 130  
105 Plaza Drive  
ALBANY, KY 42602

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

Tracy Glenn Cross, Sole Officer

Signature and Title

Type or print name and title

6/4/2019 5:30 PM

Date