

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0651931
Elaine N. Walker
Secretary of State
Received and Filed
5/17/2011 5:33:25 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

HEALTH BUSINESS SYSTEMS, INC

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

1. Address of current principal office

738 LOUIS DR
WARMINSTER, PA 18974

2. Principal office is hereby changed to:

2441 Warrenville Road
Suite 610
Lisle, IL 60532-3642

3. Signature of officer or chairman of the board

Jeffrey Park, CFO, EVP Finance, Secretary & Treasurer

Signature and Title

Type or print name and title

5/17/2011 5:33 PM

Date