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

KY Secretary of State 6/22/2012 11:29:16 AM Fee receipt: \$10.00

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

DVA HEALTHCARE-SOUTHWEST OHIO, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 601 HAWAII STREET | 1551 WEWATTA STREET |
| EL SEGUNDO, CA 90245 | DENVER, CO 80202 |
| | |
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| | |
| | |
| 3. Signature of officer or chairman of the board | |
| ARTURO SIDA, AUTHORIZED PERSON | |
| Signature and Title | |
| | |
| Type or print name and title | |
| | AND AND |
| 6/22/2012 11:29 AM | WE |
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| | 15225 |
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