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Commonwealth of Kentucky Trey Grayson, Secretary of State

0456333.09 Trey Grayson Secretary of State Received and Filed

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

HEALTH CARE MARKETING SYSTEMS, INC.

The current principal office for the organization is:

805 CASEY KEY ROAD NOKOMIS FL 34275

The principal office for the organization is being changed to:

1390 GULF BLVD #501 CLEARWATER BEACH FL 33767

Signature of authorized officer:

MARY W. HOLTMAN, PRESIDENT

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov