

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L906
0575533
Elaine N. Walker
Secretary of State
Received and Filed
6/6/2011 12:00:30 PM
Fee receipt: \$10.00

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

VESTED HEALTH, LLC

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

1. Address of current principal office

816 QUARRIER STREET
SUITE 300
CHARLESTON, WV 25301

2. Principal office is hereby changed to:

803 Quarrier Street
Suite 600
CHARLESTON, WV 25301

3. Signature of officer or chairman of the board

Sherry Parks, CFO

Signature and Title

Type or print name and title

6/6/2011 12:00 PM

Date