

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

SMALL BUSINESS HEALTH ADVISORS, INC.

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

1. Address of current principal office

801 CHERRY STREET
29TH FLOOR
FORT WORTH, TX 76102

2. Principal office is hereby changed to:

300 Burnett St, Ste 200
FORT WORTH, TX 76102

3. Signature of officer or chairman of the board

CYNTHIA B KOENIG, TREASURER

Signature and Title

Type or print name and title

6/19/2015 12:24 PM

Date