

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0584037
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/25/2017 9:25:54 PM
Fee receipt: \$10.00

PPOC

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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

ALLIANCE HEALTHCARE SERVICES, INC.

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

1. Address of current principal office

100 BAYVIEW CIRCLE
SUITE 400
NEWPORT BEACH, CA 92660

2. Principal office is hereby changed to:

18201 Von Karman, Ste 600
Irvine, CA 92612

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/25/2017 9:25 PM

Date