PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0647037 Michael G. Adams Received and Filed

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Michael G. Adams 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

BLUEGRASS HEALTH PSYCHOLOGY, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
2560 RICHMOND RD. SUITE 102 LEXINGTON, KY 40509	2220 Young Dr LEXINGTON, KY 40505
LEXINGTON, RT 40309	
3. Signature of officer or chairman of the board	
Jonathan D Cole, President	
Signature and Title	
Signature and Title Type or print name and title	
	ED WE FALL STATE