

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

HIMS Consulting Group, Inc.

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

1. Address of current principal office

3527 Mt. Diablo Blvd. Ste 319
Lafayette, CA 94549

2. Principal office is hereby changed to:

2155 Resort Drive, Suite 220
Steamboat Springs, CO 80487

3. Signature of officer or chairman of the board

Brian, Parnell

Signature and Title

Type or print name and title

7/1/2013 2:26 PM

Date