

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

HEALTHLINX, INC.

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

1. Address of current principal office

1117 TINDALL LANE  
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

2901 Richmond Road  
Suite 130-346  
Lexington, KY 40509

3. Signature of officer or chairman of the board

Whitney Hubbard, President

Signature and Title

Type or print name and title

3/29/2010 3:18 PM

Date