

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0831441
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/11/2012 10:33:42 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

HEALTHSTAT, INC.

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

1. Address of current principal office

4601 CHARLOTTE PARK DRIVE
SUITE 390
CHARLOTTE, NC 28217

2. Principal office is hereby changed to:

4651 CHARLOTTE PARK DRIVE
SUITE 300
CHARLOTTE, NC 28217

3. Signature of officer or chairman of the board

Susan Kinzler, CFO/Secretary

Signature and Title

Type or print name and title

7/11/2012 10:33 AM

Date