

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
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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

ADDUS HEALTHCARE, INC.

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

1. Address of current principal office

2401 S. PLUM GROVE ROAD
PALATINE, IL 60067

2. Principal office is hereby changed to:

2300 Warrenville Road
Suite 100
Downers Grove, IL 60515

3. Signature of officer or chairman of the board

Dennis Meulemans, Secretary

Signature and Title

Type or print name and title

6/12/2015 5:04 PM

Date