

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
Received and Filed

PPOC

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Elaine N. Walker  
Secretary of State  
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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

**SOLIANT HEALTH, INC.**

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

**1. Address of current principal office**

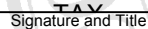
ONE INDEPENDENT DRIVE  
JACKSONVILLE , FL 32202

**2. Principal office is hereby changed to:**

10151 DEERWOOD PARK BLVD BLDG 200 STE 400  
JACKSONVILLE, FL 32256

**3. Signature of officer or chairman of the board**

DAWN EHRHART, SENIOR VICE PRESIDENT OF

  
Signature and Title

Type or print name and title

6/27/2011 11:29 AM

Date