

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

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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

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

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

2. Principal office is hereby changed to:

1979 Lakeside Parkway
Ste. 800
Tucker, GA 30084

3. Signature of officer or chairman of the board

GERALD ROBINSON, VP-Tax

Signature and Title

Type or print name and title

6/15/2017 9:19 AM

Date