

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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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

HEALTH OPTION ONE, INC.

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

1. Address of current principal office

1239 E. NEWPORT CENTER DR., SUITE 101
DEERFIELD BEACH, FL 33442

2. Principal office is hereby changed to:

1002 E. NEWPORT CENTER DR., SUITE 200
DEERFIELD BEACH, FL 33442

3. Signature of officer or chairman of the board

SETH COHEN, SECRETARY

Signature and Title

Type or print name and title

6/19/2014 2:25 PM

Date