

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0777544
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/10/2013 10:43:07 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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

WEXFORD HEALTH SOURCES, INC.

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

1. Address of current principal office

425 HOLIDAY DRIVE
FOSTER PLAZA TWO
PITTSBURGH, PA 15220

2. Principal office is hereby changed to:

501 HOLIDAY DRIVE
FOSTER PLAZA FOUR
PITTSBURGH, PA 15220

3. Signature of officer or chairman of the board

Mark W. Hale, President & CEO

Signature and Title

Type or print name and title

7/10/2013 10:43 AM

Date