

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0881944  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2016 10:09:09 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

**HUMACARE-CONSOLIDATED EMPLOYEE MANAGEMENT, PSC**

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

**1. Address of current principal office**

9501 UNION CEMETERY ROAD  
LOVELAND, OH 45140

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

9435 Waterstone Blvd  
Suite 250  
Cincinnati, OH 45249

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

William B. Southerland, Chief Executive Officer

Signature and Title

Type or print name and title

6/8/2016 10:09 AM

Date