

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

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Elaine N. Walker
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 DIRECT, INC.

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

1. Address of current principal office

70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270

2. Principal office is hereby changed to:

1690 NEW BRITAIN AVE
SUITE 105
FARMINGTON, CT 06032

3. Signature of officer or chairman of the board

KENNETH VINCENT HARKINS, SECRETARY

Signature and Title

Type or print name and title

6/16/2011 9:48 AM

Date