

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

0652146  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/16/2011 9:48:05 AM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
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

**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