

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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 FLEX, LLC

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

1. Address of current principal office

709 POWELL LANE
FLATWOODS, KY 41139

2. Principal office is hereby changed to:

1401 Christopher Court
FLATWOODS, KY 41139

3. Signature of officer or chairman of the board

W. Kevin Sergent, Member

Signature and Title

Type or print name and title

12/3/2009 10:53 AM

Date