

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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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 FLEX, LLC

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

1. Address of current principal office

1401 CHRISTOPHER COURT  
FLATWOODS, KY 41139

2. Principal office is hereby changed to:

709 Powell Lane  
FLATWOODS, KY 41139

3. Signature of officer or chairman of the board

Kevin Sergent, Member

Signature and Title

Type or print name and title

12/10/2009 11:46 AM

Date