

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

HEALTHALLIES, INC.

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

1. Address of current principal office

505 NORTH BRAND BLVD
SUITE 850
GLENDALE, CA 91203

2. Principal office is hereby changed to:

505 North Brand Boulevard
Suite 1200
Glendale, CA 91203

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

6/19/2012 3:58 PM

Date