

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NPOC
0550450
Elaine N. Walker
Secretary of State
Received and Filed
2/21/2011 6:22:40 PM
Fee receipt: \$10.00

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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

NATIONAL ASSOCIATION OF PREFERRED PROVIDERS, INC.

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

1. Address of current principal office

11111 RICHMOND AVE
Suite 200
HOUSTON, TX 77082

2. Principal office is hereby changed to:

11111 RICHMOND AVE
Suite 250
HOUSTON, TX 77082

3. Signature of officer or chairman of the board

Sam Hamadeh, Secretary

Signature and Title

Type or print name and title

2/21/2011 6:22 PM

Date