

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**AFFORDABLE CARE, INC.**

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

**1. Address of current principal office**

4990 HWY 70 W  
KINSTON, NC 28504

**2. Principal office is hereby changed to:**

1400 Industrial Drive  
KINSTON, NC 28504

**3. Signature of officer or chairman of the board**

S. Paul Steelman, Chief Financial Officer

Signature and Title

Type or print name and title

6/25/2014 4:38 PM

Date