

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

0456251

Trey Grayson
Secretary of State
Received and Filed

6/26/2009 12:17:01 PM

Fee receipt: \$10.00

PPOC

Trey Grayson
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

NATIONAL COMP CARE INC.

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

1. Address of current principal office

2210 W OAKLAWN DR
TAX ACCOUNTING CP131
SPRINGDALE, AR 72762

2. Principal office is hereby changed to:

2200 DON TYSON PARKWAY
TAX ACCOUNTING CP131
SPRINGDALE, AR 72762

3. Signature of officer or chairman of the board

MARK B ELSER, VP TAX

Signature and Title

Type or print name and title

6/26/2009 12:17 PM

Date