

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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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

HEALTHSPAN, INC

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

1. Address of current principal office

225 PICTORIA DR  
SUITE 320  
CINCINNATI, OH 45246

2. Principal office is hereby changed to:

1701 Mercy Health Place  
CINCINNATI, OH 45237

3. Signature of officer or chairman of the board

R. Jeffrey Copeland, President

Signature and Title

Type or print name and title

8/17/2017 6:31 PM

Date