

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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

SUNBELT HEALTH CARE CENTERS, INC.

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

1. Address of current principal office

602 COURTLAND ST.
STE. 200
ORLANDO, FL 32804

2. Principal office is hereby changed to:

485 N. Keller Road
Suite 250
Maitland, FL 32751

3. Signature of officer or chairman of the board

Ariel De Prada, Assistant Secretary

Signature and Title

Type or print name and title

3/3/2016 3:48 PM

Date