

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

HEALTHNETUSA, INC

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

1. Address of current principal office

2470 FLOWOOD DR., STE 125
FLOWOOD, MS 39232

2. Principal office is hereby changed to:

120 Stone Creek Blvd., Suite 100
FLOWOOD, MS 39232

3. Signature of officer or chairman of the board

Raymond A. Foxworth, President

Signature and Title

Type or print name and title

6/6/2016 5:25 PM

Date