

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

TBD ACQUISITION, LLC

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

1. Address of current principal office

6640 CAROTHERS PARKWAY
SUITE 500
FRANKLIN, TN 37067

2. Principal office is hereby changed to:

367 S. Gulph Rd.
King of Prussia, PA 19406

3. Signature of officer or chairman of the board

Matthew D. Klein, By: Psychiatric Solutions Hospitals,
LLC, its sole member and Psychiatric Solutions, Inc. its
Signature and Title

Type or print name and title

4/25/2011 2:30 PM

Date