

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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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

MP TOTALCARE SERVICES, INC.

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

1. Address of current principal office

1505 LBJ FREEWAY
SUITE 600
FARMERS BRANCH, TX 75234

2. Principal office is hereby changed to:

1505 LBJ FREEWAY
SUITE 550
FARMERS BRANCH, TX 75234

3. Signature of officer or chairman of the board

Thomas Hofmeister, CFO

Signature and Title

Type or print name and title

6/12/2018 10:10 AM

Date