

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0636360
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2016 4:19:46 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

HEALTHMINE SERVICES, INC.

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

1. Address of current principal office

12 CHRISTOPHER WAY
SUITE 104
EATONTOWN, NJ 07724

2. Principal office is hereby changed to:

2911 TURTLE CREEK BLVD #1010
DALLAS, TX 75219

3. Signature of officer or chairman of the board

THOMAS SMITH, TREASURER

Signature and Title

Type or print name and title

6/6/2016 4:19 PM

Date