

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**CARDON HEALTHCARE NETWORK, LLC**

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

**1. Address of current principal office**

P.O. BOX 4950  
THE WOODLANDS, TX 77387

**2. Principal office is hereby changed to:**

4185 Technology Forest Boulevard  
Suite 200  
THE WOODLANDS, TX 77381

**3. Signature of officer or chairman of the board**

Brian Shure, Chief Financial Officer

Signature and Title

Type or print name and title

6/12/2015 1:44 PM

Date