

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

THE TIDEWATER HEALTHCARE SHARED SERVICES GROUP, INC.

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

1. Address of current principal office

100 E. RIVERCENTER BLVD.
SUITE 1600
COVINGTON, KY 41011

2. Principal office is hereby changed to:

2711 Centerville Road
Suite 400
Wilmington, DE 19808

3. Signature of officer or chairman of the board

Annual Reports, SECRETARY

Signature and Title

Type or print name and title

6/30/2011 3:22 PM

Date