

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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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

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

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

2. Principal office is hereby changed to:

25B VREELAND ROAD SUITE 300
FLORHAM PARK, NJ 07932

3. Signature of officer or chairman of the board

STEPHEN J. ANDREW, SECRETARY

Signature and Title

Type or print name and title

7/5/2011 8:59 AM

Date