

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

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

25B VREELAND ROAD SUITE 300
FLORHAM PARK, NJ 07932

2. Principal office is hereby changed to:

25-A Vreeland Road, Suite 200
P.O. Box 789
Florham Park, NJ 07932

3. Signature of officer or chairman of the board

David B. Liner, Secretary
Signature and Title

Type or print name and title

6/12/2015 5:11 PM

Date