

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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<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

Beacon Health Solutions LLC

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

1. Address of current principal office

5415 Mariner St Ste 100
Tampa, FL 33609

2. Principal office is hereby changed to:

5403 North Church Avenue
Tampa, FL 33614

3. Signature of officer or chairman of the board

Kiran C. Patel, Manager

Signature and Title

Type or print name and title

6/4/2018 6:23 PM

Date