

**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
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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

NATIONAL TOTAL HEALTH INC.

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

1. Address of current principal office

6545 WEST HIGHWAY 22
P.O. 1071
CRESTWOOD, KY 40014

2. Principal office is hereby changed to:

2000 Croft Circle Drive
P.O. 1071
CRESTWOOD, KY 40014

3. Signature of officer or chairman of the board

Darlene Durham, President

Signature and Title

Type or print name and title

8/16/2011 10:16 AM

Date