

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

AMEDISYS HOLDING, L.L.C.

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

1. Address of current principal office

5959 S. SHERWOOD FOREST BLVD.
BATON ROUGE, LA 70816

2. Principal office is hereby changed to:

3854 American Way
Suite A
BATON ROUGE, LA 70816

3. Signature of officer or chairman of the board

Jennifer R. Guckert, Secretary

Signature and Title

Type or print name and title

5/24/2017 5:32 PM

Date