

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0751569  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2016 11:04:31 AM  
Fee receipt: \$10.00

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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

**ENCORE HOME HEALTH CARE, INC.**

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

**1. Address of current principal office**

2600 TECHNOLOGY DRIVE  
SUITE 300  
ORLANDO, FL 32804-8024

**2. Principal office is hereby changed to:**

3600 VINELAND ROAD, SUITE 114  
ORLANDO, FL 32811

**3. Signature of officer or chairman of the board**

TIMOTHY C. PIGG, PRESIDENT

Signature and Title

Type or print name and title

5/24/2016 11:04 AM

Date