

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

DIVERSIFIED CLINICAL SERVICES, INC.

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

1. Address of current principal office

4500 SALISBURY RD #300
JACKSONVILLE, FL 32216

2. Principal office is hereby changed to:

5220 Belfort Road #200
JACKSONVILLE, FL 32256

3. Signature of officer or chairman of the board

William Williams, CFO

Signature and Title

Type or print name and title

3/11/2012 3:37 PM

Date