

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0927672
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2016 5:00:22 PM
Fee receipt: \$10.00

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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

GEMINO HEALTHCARE FINANCE, LLC

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

1. Address of current principal office

1 INTERNATIONAL PLAZA
SUITE 200
PHILADELPHIA, PA 19113

2. Principal office is hereby changed to:

1 International Plaza, Suite 220
Philadelphia, PA 19113

3. Signature of officer or chairman of the board

Mark Roscioli, Manager

Signature and Title

Type or print name and title

6/10/2016 5:00 PM

Date