

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

CORRECTIONAL HEALTHCARE COMPANIES, LLC

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

1. Address of current principal office

6200 S SYRACUSE WAY
SUITE 440
GREENWOOD VILLAGE, CO 80111

2. Principal office is hereby changed to:

1283 MURFREESBORO PIKE
SUITE 500
NASHVILLE, T 37217

3. Signature of officer or chairman of the board

David Perry, Secretary

Signature and Title

Type or print name and title

5/1/2017 1:34 PM

Date