

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
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

SPECTRUM HEALTHCARE RESOURCES, INC.

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

1. Address of current principal office

12647 OLIVE BLVD.
ST. LOUIS, MO 63141

2. Principal office is hereby changed to:

12647 OLIVE BLVD., SUITE 600
ST. LOUIS, MO 63141

3. Signature of officer or chairman of the board

George Tracy, President

Signature and Title

Type or print name and title

6/4/2012 12:05 PM

Date