

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

TELEHEALTH HOLDINGS, LLC

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

1. Address of current principal office

950 CONTRACT STREET, SUITE 100
LEXINGTON, KY 40505

2. Principal office is hereby changed to:

462 E. HIGH STREET, SUITE 75
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Jerome Hahn, CEO

Signature and Title

Type or print name and title

8/13/2013 11:16 AM

Date