

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
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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

OLYMPIC HEALTH MANAGEMENT SYSTEMS, INC.

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

1. Address of current principal office

MERCANTILE EXCHANGE BUILDING
30 SOUTH WACKER DRIVE
38TH FLOOR
CHICAGO, IL 60606

2. Principal office is hereby changed to:

2219 RIMLAND DRIVE
BELLINGHAM, WA 98226

3. Signature of officer or chairman of the board

LISA G IGLESIAS, SECRETARY

Signature and Title

Type or print name and title

6/29/2014 3:06 PM

Date