

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
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

The PromptCare Companies Inc.

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

1. Address of current principal office

41 Spring Street
STE 103B
New Providence, NJ 079741143

2. Principal office is hereby changed to:

41 Spring Street
STE 103A
New Providence, NJ 079741143

3. Signature of officer or chairman of the board

SCOTT S. PLUMRIDGE, SECRETARY

Signature and Title

Type or print name and title

6/10/2019 2:03 PM

Date