

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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 103A
NEW PROVIDENCE, NJ 079741143

2. Principal office is hereby changed to:

41 Spring Street
Suite 103
Attn: Finance
New Providence, NJ 07974-1143

3. Signature of officer or chairman of the board

Michelle Donato, Power of Attorney

Signature and Title

Type or print name and title

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Date