

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0639787
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2017 9:28:16 AM
Fee receipt: \$10.00

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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

PERFORMANCE HEALTH SUPPLY, INC.

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

1. Address of current principal office

1031 MENDOTA HEIGHTS ROAD
ST. PAUL, MN 55120

2. Principal office is hereby changed to:

28100 Torch Parkway, Suite 700
Warrenville, IL 60555

3. Signature of officer or chairman of the board

James Parchem, Assistant Secretary

Signature and Title

Type or print name and title

5/5/2017 9:28 AM

Date