

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

U.S. HEALTHWORKS, INC.

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

1. Address of current principal office

3440 PRESTON RIDGE ROAD
SUITE 250
ALPHARETTA, GA 30005

2. Principal office is hereby changed to:

5080 Spectrum Drive
Suite 1200W
Addison, TX 75001

3. Signature of officer or chairman of the board

W. Keith Newton, President

Signature and Title

Type or print name and title

2/14/2019 4:18 PM

Date