

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

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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

SHS NEWCO, INC.

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

1. Address of current principal office

131 THIRD AVENUE NORTH
SUITE 105
FRANKLIN, TN 37064

2. Principal office is hereby changed to:

6435 SHILOH ROAD
SUITE A-1
ALPHARETTA, GA 30005

3. Signature of officer or chairman of the board

STEVE WONSIEWICZ, CFO

Signature and Title

Type or print name and title

6/17/2016 4:25 PM

Date