

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0475695
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2019 11:31:13 AM
Fee receipt: \$10.00

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

COMPMANAGEMENT HEALTH SYSTEMS, INC.

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

1. Address of current principal office

1100 Ridgeway Loop Road
Memphis, TN 38120

2. Principal office is hereby changed to:

8125 Sedgwick Way
Memphis, TN 38125

3. Signature of officer or chairman of the board

Kimberly D. Brown, Secretary

Signature and Title

Type or print name and title

6/4/2019 11:31 AM

Date