

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

TAKE CARE HEALTH KENTUCKY, P.S.C.

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

1. Address of current principal office

161 WASHINGTON STREET
SUITE 1400
CONSHOHOCKEN, PA 19428

2. Principal office is hereby changed to:

200 Wilmot Road
MS-2161
Deerfield, IL 60015

3. Signature of officer or chairman of the board

Jill Johnson, RN, MSN, President

Signature and Title

Type or print name and title

11/19/2014 2:50 PM

Date