Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TRIHEALTH PHYSICIAN SOLUTIONS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
619 OAK STREET	625 Eden Park Dr.
CINCINNATI, OH 45206	CINCINNATI, OH 45202
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3. Signature of officer or chairman of the board	
3. Signature of officer or chairman of the board	
Steve Gracey, Secretary/General Counsel	
Steve Gracey, Secretary/General Counsel	
Steve Gracey, Secretary/General Counsel	
Steve Gracey, Secretary/General Counsel Signature and Title	