

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0428700
Michael G. Adams
KY Secretary of State
Received and Filed

6/12/2023 9:26:18 AM

Fee receipt: \$10.00

P601

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HEALTH MART SYSTEMS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

6535 N. STATE HIGHWAY 161
IRVING, TX 75039

2. Principal office is hereby changed to:

6535 STATE HIGHWAY 161
IRVING, TX 75039

3. Authorized Signature of Entity

JULIET PATE, ASST SECRETARY

Signature and Title

JULIET PATE, ASST SECRETARY

Type or print name and title

6/12/2023

Date