

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0843600
Michael G. Adams
KY Secretary of State
Received and Filed

6/28/2024 4:06:31 PM

Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
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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

FAIR Health, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

530 FIFTH AVENUE
18TH FLOOR
NEW YORK, NY 10036

2. Principal office is hereby changed to:

800 Third Avenue, Suite 900
NEW YORK, NY 10022

3. Authorized Signature of Entity

Wayne Schultz, Treasurer

Signature and Title

Wayne Schultz, Treasurer

Type or print name and title

6/28/2024

Date