

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0685101
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/14/2019 10:32:42 AM
Fee receipt: \$10.00

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

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

THE MENDED HEARTS, INC.

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

1. Address of current principal office

8150 N. CENTRAL EXPRESSWAY
SUITE M2248
DALLAS, TX 75206

2. Principal office is hereby changed to:

1500 DAWSON RD
ALBANY, GA 31707

3. Signature of officer or chairman of the board

AL VOSS, Corporate Secretary/Treasurer

Signature and Title

Type or print name and title

8/14/2019 10:32 AM

Date