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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1085602 Michael G. Adams Received and Filed

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Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Guardian Healthstaff LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

501 DARBY CREEK RD UNIT 48 LEXINGTON, KY 40509

3591 Paris Pike Lexington, KY 40511

3. Authorized Signature of Entity

Nick Wallingford, Attorney of Record

Signature and Title

Nick Wallingford, Attorney of Record

Type or print name and title

4/8/2024