

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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 of

Guardian Healthstaff LLC

and for that purpose submits the following statements:

1. Address of current principal office

3591 Paris Pike
Lexington, KY 40511

2. Principal office is hereby changed to:

222 EAST WITHERSPOON STREET
SUITE 105, 1ST FLOOR
LOUISVILLE, KY 40202

3. Authorized Signature of Entity

Nick Wallingford, Attorney of Record

Signature and Title

Nick Wallingford, Attorney of Record

Type or print name and title

1/30/2025 3:10 PM

Date