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

1005403 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

N601

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

CONFLUENT HEALTH EMPLOYEE FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

175 SOUTH ENGLISH STATION ROAD SUITE 218 LOUISVILLE, KY 40245

1650 LYNDON FARM CT, STE 300 LOUISVILLE, KY 40223

3. Authorized Signature of Entity

LAURENCE N. BENZ, PRESIDENT

Signature and Title

LAURENCE N. BENZ, PRESIDENT

Type or print name and title

6/9/2023