

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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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 HEALTHCARE PROVIDERS, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

105 WEST PARK DRIVE  
SUITE 100  
BRENTWOOD, TN 37027

**2. Principal office is hereby changed to:**

2041 ROSECRANS AVE. #245  
EL SEGUNDO, CA 90245

**3. Authorized Signature of Entity**

*Mark Siegel, Secretary*

Signature and Title

Mark Siegel, Secretary

Type or print name and title

6/14/2022 12:47 PM

Date