

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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**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

Planet Healthcare LLC

and for that purpose submits the following statements:

1. Address of current principal office

2100 Sanders Rd Ste 150
Northbrook, IL 60062

2. Principal office is hereby changed to:

800 Hillgrove Ave, Ste 201
Western Springs, IL 60558

3. Authorized Signature of Entity

Kristen Rahm, Power of attorney

Signature and Title

Kristen Rahm, Power of attorney

Type or print name and title

4/4/2023

Date