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

Michael G. Adams KY Secretary of State Received and Filed 6/16/2022 12:23:26 PM Fee receipt: \$10.00

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

THE BRIGHTSPRING HOSPICE FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office 805 N WHITTINGTON PKWY LOUISVILLE, KY 40222-5186	2. Principal office is hereby changed to: 805 N. WHITTINGTON PARKWAY SUITE 400 LOUISVILLE, KY 40222
3. Authorized Signature of Entity Ginny Dant, Secretary Signature and Title Ginny Dant, Secretary Type or print name and title 6/16/2022 12:23 PM Date	CERTINE FAIL OF A

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