

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SHEARWATER HEALTH, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

12 CADILLAC DRIVE, SUITE 200
BRENTWOOD, TN 37027

2. Principal office is hereby changed to:

20 Burton Hills Blvd, Ste 400
Nashville, TN 37215

3. Signature of officer or chairman of the board

Ryan Nelson, Power of Attorney

Signature and Title

Type or print name and title

6/10/2020 10:20 AM

Date