

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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PPOC

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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

Shadow Health Inc.

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

1. Address of current principal office

201 Se 2nd Ave Ste 201
Gainesville, FL 32601

2. Principal office is hereby changed to:

230 Park Ave
9th Floor
New York, NY 10169

3. Signature of officer or chairman of the board

Renee Simonton, Vice President

Signature and Title

Type or print name and title

4/11/2021 10:07 AM

Date