

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0430714
Michael G. Adams
KY Secretary of State
Received and Filed

N601

6/29/2023 12:52:10 PM
Fee receipt: \$10.00

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

KENTUCKY HOSPICE NETWORK, INC.

and for that purpose submits the following statements:

1. Address of current principal office

208 KIDD DRIVE
BEREA, KY 40403

2. Principal office is hereby changed to:

3419 Wathens Crossing
Owensboro, KY 42301

3. Authorized Signature of Entity

Janie Mahoney, CFO

Signature and Title

Janie Mahoney, CFO

Type or print name and title

6/29/2023

Date