

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0570617
Michael G. Adams
KY Secretary of State
Received and Filed

6/2/2023 9:57:32 AM

Fee receipt: \$10.00

P601

Michael G. Adams
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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

ALTRUIS HOLDINGS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

9420 BUNSEN PARKWAY SUITE 204
LOUISVILLE, KY 40220

2. Principal office is hereby changed to:

9401 Williamsburg Plaza
Suite 202
LOUISVILLE, KY 40222

3. Authorized Signature of Entity

Chris Caspar, CEO

Signature and Title

Chris Caspar, CEO

Type or print name and title

6/2/2023

Date