

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0674520
Michael G. Adams
KY Secretary of State
Received and Filed

5/31/2024 2:32:33 AM

Fee receipt: \$10.00

L905

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**

POC

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

OLD HENRY HEALTHCARE I, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1920 MAIN STREET
SUITE 1200
IRVINE, CA 92614

2. Principal office is hereby changed to:

4600 South Syracuse Street, Suite 500
Denver, CO 80237

3. Authorized Signature of Entity

Tanner Carothers, Power of Attorney

Signature and Title

Tanner Carothers, Power of Attorney

Type or print name and title

5/31/2024

Date