

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

Caretracker, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

1600 DIVISION RD
STE 2000
West Warwick, RI 02893

2. Principal office is hereby changed to:

2429 Military Rd
STE 300
Niagara Falls, NY 14304

3. Authorized Signature of Entity

Todd Richardson, Secretary

Signature and Title

Todd Richardson, Secretary

Type or print name and title

5/16/2023

Date