

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Fee receipt: \$10.00

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

OVARE GROUP INC.

and for that purpose submits the following statements:

1. Address of current principal office

400 WEST MARKET STREET
SUITE 1400
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

400 WEST MARKET STREET
SUITE 300
LOUISVILLE, KY 40202

3. Authorized Signature of Entity

Patricia Emerson, Executive Assistant

Signature and Title

Patricia Emerson, Executive Assistant

Type or print name and title

3/26/2025 3:09 PM

Date