

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

Paragon Healthcare Inc

and for that purpose submits the following statements:

1. Address of current principal office

3033 W PRESIDENT GEORGE BUSH HWY
 SUITE 100
 PLANO, TX 75075

2. Principal office is hereby changed to:

1501 S. MoPac Expressway, Suite 220
 Austin, TX 78746

3. Authorized Signature of Entity

Natalie Pickens, Power of Attorney

Signature and Title

Natalie Pickens, Power of Attorney

Type or print name and title

8/8/2024

Date