

**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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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**Performance Health Capital, LLC**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

**1. Address of current principal office**

9219 U.S. HWY 42  
SUITE D-284  
PROSPECT, KY 40059

**2. Principal office is hereby changed to:**

PO BOX 392  
GOSHEN, KY 40026

**3. Signature of officer or chairman of the board**

James D. Whyte, Jr., Manager

Signature and Title

Type or print name and title

8/31/2020 5:49 PM

Date