

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

0733633  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
**5/25/2021 11:45:53 AM**  
Fee receipt: \$10.00

PPOC

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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**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

**WM HEALTHCARE SOLUTIONS, INC.**

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

**1. Address of current principal office**

1001 FANNIN STREET  
ATTN: TAX DEPT.  
HOUSTON, TX 77002

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

800 CAPITOL STREET  
SUITE 3000  
HOUSTON, TX 77002

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

MARK A. LOCKETT, PRESIDENT

Signature and Title

Type or print name and title

5/25/2021 11:45 AM

Date