Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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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

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Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

AUERBACH LTC, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

3738 LEXINGTON RD LOUISVILLE, KY 40207

2100 Gardiner Lane Suite 302A LOUISVILLE, KY 40205

3. Authorized Signature of Entity

PENNY AUERBACH FRIEDBERG. Signature and Title

PENNY AUERBACH FRIEDBERG, PRESIDENT

Type or print name and title

3/3/2025