

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

1049137  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

6/6/2022 11:38:54 AM

Fee receipt: \$10.00

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

**GENOA TELEPSYCHIATRY, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

707 SOUTH GRADY WAY  
SUITE 700  
RENTON, WA 98057-3243

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

7440 WOODLAND DRIVE  
INDIANAPOLIS, IN 46278

**3. Authorized Signature of Entity**

*Kelly Lettmann, Power Of attorney*

Signature and Title

Kelly Lettmann, Power Of attorney

Type or print name and title

6/6/2022 11:38 AM

Date