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

1049137 Michael G. Adams Received and Filed

5/31/2023 6:41:02 PM Fee receipt: \$10.00

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

P601

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

GENOA TELEPSYCHIATRY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

707 S. Grady Way Suite 700 Renton, WA 98057-3243

INDIANAPOLIS, IN 46278

7440 WOODLAND DRIVE

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney Signature and Title Kelly Lettmann, Power of Attorney Type or print name and title 5/31/2023