

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
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**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

Naven Health, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

1626 BARBER RD
STE B
SARASOTA, FL 34240

2. Principal office is hereby changed to:

3000 Lakeside Drive
Suite 300N
Bannockburn, IL 60015

3. Authorized Signature of Entity

Michael Shapiro, President

Signature and Title

Michael Shapiro, President

Type or print name and title

6/11/2023

Date