

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
Secretary of State
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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

CORRECTHEALTH KENTUCKY, LLC

and for that purpose submits the following statements:

1. Address of current principal office

3384 PEACHTREE ROAD NE
SUITE 700
ATLANTA, GA 30326

2. Principal office is hereby changed to:

The Park at Windward Concourse, 1720
Windward Concourse, Suite 300
Alpharetta, GA 30005

3. Authorized Signature of Entity

Ryan Knerr, Power of Attorney

Signature and Title

Ryan Knerr, Power of Attorney

Type or print name and title

7/29/2024

Date