

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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 Frankfort, KY 40602-0718
 (502) 564-3490
<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

OPTUM PHARMACY 801, INC

and for that purpose submits the following statements:

1. Address of current principal office

24416 N 19TH AVE
 PHOENIX, AZ 85085

2. Principal office is hereby changed to:

24416 N. 19th Ave.
 Suite 100
 a/k/a Happy Valley
 Phoenix, AZ 85085

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

6/2/2023

Date