

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Healthward Inc.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

201 East Jefferson Street, Suite 102
Louisville, KY 40202

2. Principal office is hereby changed to:

7410 LaGrange Road, Suite 205
Louisville, KY 40222

3. Signature of officer or chairman of the board

Kevin Porter, CEO

Signature and Title

Type or print name and title

6/4/2020 2:18 PM

Date