

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

SOLIANT HEALTH, LLC

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

1. Address of current principal office

1979 LAKESIDE PARKWAY
STE. 800
TUCKER, GA 30084

2. Principal office is hereby changed to:

5550 Peachtree Parkway
Suite 500
Peachtree Corners, GA 30092

3. Signature of officer or chairman of the board

Tom Kloiber, CFO

Signature and Title

Type or print name and title

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Date