

**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  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**HEALTH DIRECT, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1690 NEW BRITAIN AVE  
SUITE 105  
FARMINGTON, CT 06032

**2. Principal office is hereby changed to:**

1271 Avenue of the Americas  
37th Floor  
New York, NY 10020

**3. Authorized Signature of Entity**

*Tanya E. Kent*, Assistant Secretary

Signature and Title

Tanya E. Kent, Assistant Secretary

Type or print name and title

6/20/2023

Date