

**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
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<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

ROMAN HEALTH VENTURES INC.

and for that purpose submits the following statements:

1. Address of current principal office

116 W 23RD ST
4TH FLOOR
NEW YORK, NY 10011

2. Principal office is hereby changed to:

116 W 23RD STREET
4TH FLOOR
NEW YORK, NY 10011

3. Authorized Signature of Entity

Coty Bacon, Power of Attorney

Signature and Title

Coty Bacon, Power of Attorney

Type or print name and title

4/11/2023

Date