

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CONVIVA CARE SOLUTIONS, LLC

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

1. Address of current principal office

6101 BLUE LAGOON DRIVE, SUITE 400
LEGAL DEPARTMENT
6101 BLUE LAGOON DRIVE, SUITE 400
MIAMI
MIAMI, FL 33126

2. Principal office is hereby changed to:

Attn: Legal Department
6101 Blue Lagoon Drive, Suite 400
Miami
Miami, FL 33126

3. Signature of officer or chairman of the board

Jennifer Kuhn, Chief Financial Officer

Signature and Title

Type or print name and title

8/1/2019 2:16 PM

Date