

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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

HEALTH CHOICES, INC

and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX 6617
FLORENCE, KY 41022

2. Principal office is hereby changed to:

768 MORVEN PARK DRIVE
WALTON
WALTON, KY 41094

3. Authorized Signature of Entity

DOROTHY RETTAY, PRESIDENT

Signature and Title

DOROTHY RETTAY, PRESIDENT

Type or print name and title

12/17/2023 6:33 PM

Date