

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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

Minerva Health Solutions Inc

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

1. Address of current principal office

208 8th Ave Apt 110
Dayton, KY 41074

2. Principal office is hereby changed to:

1501 Alexandria Pike Suite 101
Fort Thomas, KY 41075

3. Signature of officer or chairman of the board

Smit Vora, President

Signature and Title

Type or print name and title

8/25/2020 11:30 AM

Date