

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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**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

TRILLIANT HEALTH, INC.

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

1. Address of current principal office

8 CADILLIC DRIVE STE 450
BENTWOOD , TN 37027

2. Principal office is hereby changed to:

2 MARYLAND FARMS STE 200
BENTWOOD, TN 37027

3. Signature of officer or chairman of the board

MARK BACURIN, EVP AND CHIEF FINANCIAL
OFFICER

Signature and Title

Type or print name and title

6/26/2020 1:43 PM

Date