Commonwealth of Kentucky Michael G. Adams, Secretary of St. Ky Secretary of State

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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

P601

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

NORTHEASTERN HEALTH GROUP INC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

700 W Hillsboro Blvd 700 W Hillsboro Blvd 2-107 Bld. 4 Ste. 204 Deerfield Beach, FL 33441

Deerfield Beach, FL 33441

3. Authorized Signature of Entity

Michael Valvano, President Signature and Title Michael Valvano, President Type or print name and title 1/28/2025