1154457 Michael G. Adams KY Secretary of State Received and Filed 6/28/2021 3:45:27 PM Fee receipt: \$10.00

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

## Greens Healthcare USA, Inc.

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

| 1. Address of current principal office  | 2. Principal office is hereby changed to:                  |
|---|--|
| 112 Buttercup Court<br>Radcliff, KY 40160   | 663 North Dixie Boulevard<br>Suite C<br>Radcliff, KY 42701 |
| 3. Signature of officer or chairman of the board<br>Raxa Parekh, Secretary<br>Signature and Title |  |
| Type or print name and title<br>6/28/2021 3:45 PM<br>Date   | WE FALL MAS  |

PPOC