

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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

SIGNIFY HEALTH, LLC

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

1. Address of current principal office

4055 VALLEY VIEW LANE
SUITE 400
DALLAS, TX 75244

2. Principal office is hereby changed to:

4055 Valley View Lane, Ste 700
Dallas, TX 75244

3. Signature of officer or chairman of the board

Amanda Weaver, Power Of Attorney

Signature and Title

Type or print name and title

5/3/2022 5:14 PM

Date