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Commonwealth of Kentucky Michael G. Adams, Secretary of St

0639460 Michael G. Adams KY Secretary of State Received and Filed

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

HEALTHPLANONE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1000 BRIDGEPORT AVE. 4TH FLOOR

SHELTON, CT 06484

2. Principal office is hereby changed to:

35 NUTMEG DRIVE SUITE 220 TRUMBULL, CT 06611

3. Authorized Signature of Entity

William Stapleton, Manager

Signature and Title

William Stapleton, Manager

Type or print name and title

6/10/2022 8:19 AM

Date