

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

LEXINGTON HEALTH MANAGEMENT, LLC

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

1. Address of current principal office

2312 THE WOODS LANE
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

1050 CHINOE RD
STE 350
1050 CHINOE RD
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

W Thomas Watts, President

Signature and Title

Type or print name and title

1/5/2021 1:46 PM

Date