

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
6/5/2020 3:43:14 PM
Fee receipt: \$10.00

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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

CARDON HEALTHCARE NETWORK, LLC

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

1. Address of current principal office

1301 CONCORD TERRACE
SUNRISE, FL 33323

2. Principal office is hereby changed to:

25700 Interstate 45 North, Suite 300
Spring, TX 77386

3. Signature of officer or chairman of the board

Emily Fisher, President

Signature and Title

Type or print name and title

6/5/2020 3:43 PM

Date