L905

Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1078464 Michael G. Adams 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

Guardian Pharmacy of Knoxville LLC

and for that purpose submits the following statements:

1. Address of current principal office

171 17th Street NW Suite 1400

Atlanta, GA 30363

2. Principal office is hereby changed to:

300 Galleria Parkway SE Suite 800

Atlanta, GA 30339

3. Authorized Signature of Entity

Chad Downey, Manager

Signature and Title

Chad Downey, Manager

Type or print name and title

6/30/2023