

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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**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

HEALTHCAR DIRECT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 961
OFALLON, IL 62269

2. Principal office is hereby changed to:

3355 W. Alabama Street, Suite 1200A
Houston, TX 77098

3. Authorized Signature of Entity

John Bracken Bryan, President

Signature and Title

John Bracken Bryan, President

Type or print name and title

6/4/2024

Date