

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PENNYROYAL HEALTHCARE SERVICES, INC.

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

1. Address of current principal office

310 HAWTHORNE STREET
P.O. BOX 151
PRINCETON, KY 42445

2. Principal office is hereby changed to:

402 North Jefferson Street
P.O. BOX 151
PRINCETON, KY 42445

3. Signature of officer or chairman of the board

Starla Cummings, CFO

Signature and Title

Type or print name and title

3/11/2022 10:09 AM

Date