

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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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

GENTIVA CERTIFIED HEALTHCARE CORP.

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

1. Address of current principal office

680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

3350 Riverwood Pkwy SE, Ste 1400
Atlanta, GA 30339

3. Signature of officer or chairman of the board

David Gieringer, Director

Signature and Title

Type or print name and title

6/4/2019 10:00 AM

Date