

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0307574
Michael G. Adams
KY Secretary of State
Received and Filed
6/8/2020 7:37:27 PM
Fee receipt: \$10.00

PPOC

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

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

3350 RIVERWOOD PKWY SE, STE 1400
ATLANTA, GA 30339

2. Principal office is hereby changed to:

3350 Riverwood Parkway
Suite 1400
Atlanta, GA 30339

3. Signature of officer or chairman of the board

Natalie Pickens, POA

Signature and Title

Type or print name and title

6/8/2020 7:37 PM

Date