

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0307574
Michael G. Adams
KY Secretary of State
Received and Filed

5/4/2023 1:22:32 PM

Fee receipt: \$10.00

P601

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 of

GENTIVA CERTIFIED HEALTHCARE CORP.

and for that purpose submits the following statements:

1. Address of current principal office

3350 RIVERWOOD PARKWAY
SUITE 1400
ATLANTA, GA 30339

2. Principal office is hereby changed to:

500 West Main Street
SUITE 1400
Louisville, KY 40202

3. Authorized Signature of Entity

Crystal McKenzie, Power of Attorney

Signature and Title

Crystal McKenzie, Power of Attorney

Type or print name and title

5/4/2023

Date