

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

Galaxy Healthcare LLC

and for that purpose submits the following statements:

1. Address of current principal office

8805 Governors Hill Drive Ste 250B
Cincinnati, OH 45249

2. Principal office is hereby changed to:

11890 Montgomery Road
Cincinnati, OH 45249

3. Authorized Signature of Entity

EMILY GODMAN, CFO

Signature and Title

EMILY GODMAN, CFO

Type or print name and title

6/19/2023

Date