

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

Envera Health Inc

and for that purpose submits the following statements:

1. Address of current principal office

10307 W Broad St #283
Glen Allen, VA 23060

2. Principal office is hereby changed to:

4300 Alpha Road, Suite 200
Dallas, Tx 75244

3. Authorized Signature of Entity

Joe Spence, Senior Accountant

Signature and Title

Joe Spence, Senior Accountant

Type or print name and title

3/25/2024

Date