

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
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

STAYWELL HEALTH MANAGEMENT, LLC

and for that purpose submits the following statements:

1. Address of current principal office

800 TOWNSHIP LINE ROAD
SUITE 100
YARDLEY, PA 19067

2. Principal office is hereby changed to:

121 CHANLON ROAD
SUITE 110
NEW PROVIDENCE, NJ 07974

3. Authorized Signature of Entity

Neil Boyle, Tax Manager

Signature and Title

Neil Boyle, Tax Manager

Type or print name and title

5/31/2022 2:05 PM

Date