

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

STAYWELL HEALTH MANAGEMENT, LLC

and for that purpose submits the following statements:

1. Address of current principal office

121 CHANLON ROAD
SUITE 110

NEW PROVIDENCE, NJ 07974

2. Principal office is hereby changed to:

283-299 Market Street, 4th Fl
NEW PROVIDENCE, NJ 07974

3. Authorized Signature of Entity

RoseAnn Stampe, Vice President

Signature and Title

RoseAnn Stampe, Vice President

Type or print name and title

6/27/2024

Date