

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1206885
Michael G. Adams
KY Secretary of State
Received and Filed

P601

3/26/2023 12:08:03 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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<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

Awaken Digital Health Solutions Inc.

and for that purpose submits the following statements:

1. Address of current principal office

400 W Market St Ste 3200
Louisville, KY 40202

2. Principal office is hereby changed to:

11824 Ransum Drive
Louisville, KY 40243

3. Authorized Signature of Entity

Alice Shade, CEO

Signature and Title

Alice Shade, CEO

Type or print name and title

3/26/2023

Date