

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1173987
Michael G. Adams
KY Secretary of State
Received and Filed

P601

5/31/2023 4:50:32 PM

Fee receipt: \$10.00

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

RESTORE OMH INTERMEDIATE HOLDINGS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

320 1ST STREET NORTH, SUITE 712
JACKSONVILLE BEACH , FL 32250

2. Principal office is hereby changed to:

The Metropolitan Building, 320 1st St North
Suite 712
Jacksonville Beach, FL 32250

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

5/31/2023

Date