Commonwealth of Kentucky Michael G. Adams, Secretary of St. 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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HEALTH RESOURCES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

5010 CARRIAGE DRIVE 100 Madison Ave **EVANSVILLE, IN 477015** Toledo, OH 43604

3. Authorized Signature of Entity

Stephen M. Sadowski, Esq., Secretary Signature and Title Stephen M. Sadowski, Esq., Secretary Type or print name and title 7/1/2024