

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

1163590
Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

10/6/2021 12:47:37 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CASTELLAN CARES, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

2527 NELSON MILLER PARKWAY
SUITE 207
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

201 E Jefferson Street
Suite 150
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Shannon Bradbury, Chief Compliance Officer

Signature and Title

Type or print name and title

10/6/2021 12:47 PM

Date