

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

0509693  
Michael G. Adams  
KY Secretary of State  
Received and Filed

5/3/2023 11:19:09 AM

Fee receipt: \$10.00

P601

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**AMERICAN SPECIALTY HEALTH SYSTEMS, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

12800 N MERIDIAN STREET  
CARMEL, IN 46032

**2. Principal office is hereby changed to:**

12800 N MERIDIAN ST.  
STE #190  
CARMEL, IN 46032

**3. Authorized Signature of Entity**

*Marcel M. Danko, Treasurer*

Signature and Title

Marcel M. Danko, Treasurer

Type or print name and title

5/3/2023

Date