

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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

TRANSPARENT HEALTH MARKETPLACE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

460 E. SWEDES FORD RD
SUITE 1020
WAYNE, PA 19087

2. Principal office is hereby changed to:

1950 Butler Pike #267
SUITE 1020
Conshohocken, PA 19428

3. Authorized Signature of Entity

Louis M. DiGiovine, Chief Financial Officer

Signature and Title

Louis M. DiGiovine, Chief Financial Officer

Type or print name and title

5/18/2024

Date