

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

LIFETIME HEALTH SOLUTIONS Inc

and for that purpose submits the following statements:

1. Address of current principal office

5499 N Federal Hwy Ste F
Boca Raton, FL 33487

2. Principal office is hereby changed to:

5499 N Federal Hwy Ste J
Boca Raton, FL 33487

3. Authorized Signature of Entity

DYLAN O SULLIVAN, PRESIDENT

Signature and Title

DYLAN O SULLIVAN, PRESIDENT

Type or print name and title

6/24/2023

Date