

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

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

DIAMOND HEALTHCARE CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

701 E. BYRD ST.
15TH FLOOR
RICHMOND, VA 23219

2. Principal office is hereby changed to:

8813 N TARRANT PKWY, STE. 235
NORTH RICHLAND HILLS, TX 76182

3. Authorized Signature of Entity

Natalie Pickens, Power of Attorney

Signature and Title

Natalie Pickens, Power of Attorney

Type or print name and title

5/16/2022 5:42 PM

Date