

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0485197  
Michael G. Adams  
KY Secretary of State  
Received and Filed

3/28/2023 9:12:16 AM

Fee receipt: \$10.00

P601

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

8813 N TARRANT PKWY, STE. 235

NORTH RICHLAND HILLS, TX 76182

2. Principal office is hereby changed to:

9151 Boulevard 26, Suite 175A  
NORTH RICHLAND HILLS, TX 76180

3. Authorized Signature of Entity

Kevin Parrales, Power of Attorney

Signature and Title

Kevin Parrales, Power of Attorney

Type or print name and title

3/28/2023

Date