

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Lucina Health, Inc.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

10612 Meeting St Ste 101  
Prospect, KY 40059

2. Principal office is hereby changed to:

4801 Olympia Park Plaza, Suite 4800  
Louisville, KY 40241

3. Signature of officer or chairman of the board

Brian Lower, CFO

Signature and Title

Type or print name and title

6/26/2019 3:18 PM

Date