

**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

Michael G. Adams
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

SOUTHERN HEALTH NETWORK, INC.

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

1. Address of current principal office

PO BOX 321396
RIDGELAND, MS 39157

2. Principal office is hereby changed to:

1040 River Oaks Drive
Suite 302
Flowood, MS 39232

3. Signature of officer or chairman of the board

Stacey Holt, CFO

Signature and Title

Type or print name and title

3/11/2022 8:57 AM

Date