

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

FOUNDATION CARE LLC

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

1. Address of current principal office

7700 FORSYTH BLVD., SUITE 800
SAINT LOUIS, MO 63105

2. Principal office is hereby changed to:

4010 Wedgeway Court
Earth City, MO 63045

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/10/2018 8:57 PM

Date