

5/24/2021
0887899

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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
Registered Office, Registered
Agent, or Both**

RAC

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

HEALTH SERVICES ADVISORY GROUP, INC.

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

1. Name of current registered agent

COGENCY GLOBAL INC.

2. Registered agent is hereby changed to:

COGENCY GLOBAL INC.

3. Address of current registered office

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40501

4. Registered office is hereby changed to:

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

Joellen Tenison, Secretary/Treasurer(CFO)
Signature and Title
Type or print name and title
5/24/2021 1:43 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
COGENCY GLOBAL INC.
Signature and Title
Type or print name and title