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Corporate Filing Menu

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statues, this statement of change is submitted for a corporation organized under the laws of the State of Kenucky in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: <u>HUMANA REAL ESTATE COMPANY</u>

2. The principal office address: 500 West Main Street, Louisville, KY 40202

3. The mailing address (if different): ______

4. Date of incorporation/qualification: 03/13/2017 Document number: F17000001178

 The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

The name and street address of the new registered agent (if changed) and /or registered office (if changed):

> C T Corporation System 1200 South Pine Island Road

Ki Soliul Pille Island Koau

P.O. Box: NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

officer or director

Joe Davis, Vice President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. Thereby confirm that the corporation has been notified in writing of this change.

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Signature of Registered Agent

08/01/2022

Date

If signing on behalf of an entity: Alfred Younan Assistant, Secretary

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)