

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0068110
Michael G. Adams
KY Secretary of State
Received and Filed

5/5/2022 9:46:44 PM

Fee receipt: \$10.00

PPOC

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
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

AGILITI HEALTH, INC.

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

1. Address of current principal office

6625 WEST 78TH STREET
SUITE 300
MINNEAPOLIS, MN 55439

2. Principal office is hereby changed to:

11095 Viking Drive, Suite 300
Eden Prairie, MN 55344

3. Signature of officer or chairman of the board

Natalie Pickens, Power Of Attorney

Signature and Title

Type or print name and title

5/5/2022 9:46 PM

Date