

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

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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

Shadow Health Inc.

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

1. Address of current principal office

230 PARK AVE
9TH FLOOR
NEW YORK, NY 10169

2. Principal office is hereby changed to:

1105 North Market St
8th FLOOR-Elsevier
Wilmington, DE 19801

3. Signature of officer or chairman of the board

Renee Simonton, Vice President

Signature and Title

Type or print name and title

4/11/2021 10:08 AM

Date