

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0856314
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

6/24/2020 11:19:17 PM
Fee receipt: \$10.00

Michael G. Adams
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

TEARSCIENCE, INC.

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

1. Address of current principal office

5151 MCCRIMMON PARKWAY
SUITE 250
MORRISVILLE, NC 27560

2. Principal office is hereby changed to:

510 Cottonwood Drive
Milpitas, CA 95035

3. Signature of officer or chairman of the board

Dareth Jeffers, POA

Signature and Title

Type or print name and title

6/24/2020 11:19 PM

Date