

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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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

CURRENT HEALTH INC.

and for that purpose submits the following statements:

1. Address of current principal office

125 PRINCES STREET
EDINBURGH, UK EH2 4AD

2. Principal office is hereby changed to:

7601 PENN AVE S.
RICHFIELD, MN 55423

3. Authorized Signature of Entity

Mandy Hendricks, Power Of Attorney

Signature and Title

Mandy Hendricks, Power Of Attorney

Type or print name and title

5/17/2022 4:00 PM

Date