

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

PHILIPS MEDICAL SYSTEMS (CLEVELAND), INC.

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

1. Address of current principal office

3000 MINUTEMAN ROAD
ANDOVER, MA 01810

2. Principal office is hereby changed to:

595 MINER ROAD
CLEVELAND, OH 44143

3. Signature of officer or chairman of the board

JOSEPH J INNAMORATI, SECRETARY

Signature and Title

Type or print name and title

6/9/2014 9:12 AM

Date