

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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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

595 MINER ROAD
CLEVELAND, OH 44143

2. Principal office is hereby changed to:

100 Park Avenue
Suite 300
Beachwood, OH 44122

3. Signature of officer or chairman of the board

Joseph E. Innamorati, Vice President

Signature and Title

Type or print name and title

9/30/2020 2:49 PM

Date