

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

TELA BIO, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1 GREAT VALLEY PARKWAY
SUITE 24
MALVERN, PA 19382

2. Principal office is hereby changed to:

1 GREAT VALLEY PARKWAY
SUITE 24
MALVERN, PA 19355

3. Authorized Signature of Entity

<i>Elizabeth</i>	<i>Cooper, Power of Attorney</i>
Signature and Title	
Elizabeth	Cooper, Power of Attorney
Type or print name and title	
6/8/2023	
Date	