Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1244127 Michael G. Adams Received and Filed

7/19/2024 6:19:31 AM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

P601

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

International SOS Government Medical Services, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

3600 HORIZON BOULEVARD SUITE 300 TREVOSE, PA 19053

1201 Louisiana Street Suite 500 Houston, TX 77002

3. Authorized Signature of Entity

Cyndi Baily, Secretary	
Signature and Title	118
Cyndi Baily, Secretary), E
Type or print name and title	VIDE
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