

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0966831
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/27/2017 6:36:01 PM
Fee receipt: \$10.00

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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

Medicity, INC

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

1. Address of current principal office

306 W Main St Ste 512
Frankfort, KY 40601

2. Principal office is hereby changed to:

56 East Broadway, Suite 600
Salt Lake City, UT 84111

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/27/2017 6:36 PM

Date