

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

**INTERNATIONAL SOS NORTH AMERICA MEDICAL SERVICES HOLDINGS,
INC.**

and for that purpose submits the following statements:

1. Address of current principal office

1200 Smith Street, Suite 1050

Houston, TX 77002

2. Principal office is hereby changed to:

1600 Smith Street
Suite 4900
Houston, TX 77002

3. Authorized Signature of Entity

Carolina Gabas Bresciani, Authorized Person

Signature and Title

Carolina Gabas Bresciani, Authorized Person

Type or print name and title

7/17/2024

Date