

**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

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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

COMPANION MEDICAL, INC.

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

1. Address of current principal office

11011 VIA FRONTERA
SUITE D
SAN DIEGO, CA 92127

2. Principal office is hereby changed to:

710 Medtronic Parkway
710 Medtronic Parkway
Minneapolis
Minneapolis, MN 55432

3. Signature of officer or chairman of the board

ANNE ZIEBELL, Assistant Secretary

Signature and Title

Type or print name and title

5/11/2021 3:02 PM

Date