

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
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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

FLEXIBLE LIFELINE SYSTEMS INC.

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

1. Address of current principal office

100 STRADTMAN STREET
BUFFALO, NY 14206

2. Principal office is hereby changed to:

2437 Peyton Road
Houston, TX 77032

3. Signature of officer or chairman of the board

Austin Townsend, President

Signature and Title

Type or print name and title

5/28/2020 3:02 PM

Date