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

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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

HOWARD JOHN SIMON MD, PC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

16220 N. Scottsdale Rd SCOTTSDALE, AZ 85254 16220 N. Scottsdale Rd Suite 600 SCOTTSDALE, AZ 85254

3. Authorized Signature of Entity

Kelly Lettmann, power of attorney Signature and Title Kelly Lettmann, power of attorney Type or print name and title 6/17/2024

Date