

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
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

NATUS MEDICAL INCORPORATED

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

1. Address of current principal office

6701 KOLL CENTER PARKWAY
SUITE 120
PLEASANTON, CA 94566

2. Principal office is hereby changed to:

3150 Pleasant View Drive
Middleton, WI 53562

3. Signature of officer or chairman of the board

Drwe Davies, CFO

Signature and Title

Type or print name and title

3/18/2022 11:36 AM

Date