

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

NATUS MEDICAL INCORPORATED

and for that purpose submits the following statements:

1. Address of current principal office

3150 PLEASANT VIEW DRIVE
MIDDLETON, WI 53562

2. Principal office is hereby changed to:

3150 PLEASANT VIEW ROAD
MIDDLETON, WI 53562

3. Authorized Signature of Entity

Tan Le, Sr Tax Manager

Signature and Title

Tan Le, Sr Tax Manager

Type or print name and title

5/9/2023

Date