

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

WATERMARK MEDICAL, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1641 WORTHINGTON RD STE 430
WEST PALM BEACH, FL 33409

2. Principal office is hereby changed to:

Suite 730 222 Lakeview Ave
WEST PALM BEACH, FL 33401

3. Authorized Signature of Entity

Jack Fiedor, Secretary

Signature and Title

Jack Fiedor, Secretary

Type or print name and title

6/7/2023

Date