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

ZYNX HEALTH INCORPORATED

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

701 GATEWAY BLVD. STE. 600 LOS ANGELES, CA 94080

2 TOWER PLACE 21ST FLOOR SOUTH SAN FRANCISCO, CA 94080

3. Authorized Signature of Entity

DAVID L. KORS, ASSISTANT TREASURER

Signature and Title

DAVID L. KORS, ASSISTANT TREASURER

Type or print name and title

6/27/2024

Date