POC

Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SLEEPMED THERAPIES INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
200 CORPORATE PLACE	1641 Worthington Rd Suite 430
PEABODY, MA 01960	West Palm Beach, FL 33409
3. Signature of officer or chairman of the board	
Jack Fiedor, Secretary	
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Type or print name and title	
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