

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0616655
Michael G. Adams
KY Secretary of State
Received and Filed
6/17/2020 6:18:13 AM
Fee receipt: \$10.00

PPOC

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

PHILIPS HEALTHCARE INFORMATICS, INC.

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

1. Address of current principal office

4100 EAST THIRD AVENUE
SUITE 101
FOSTER CITY, CA 94404

2. Principal office is hereby changed to:

4430 ROSEWOOD DRIVE
PLEASANTON, CA 94588

3. Signature of officer or chairman of the board

JOSEPH E INNAMORATI, SECRETARY

Signature and Title

Type or print name and title

6/17/2020 6:18 AM

Date