

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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**

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

DNV GL HEALTHCARE USA, INC.

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

1. Address of current principal office

400 TECHNE CENTER DRIVE
SUITE 100
MILFORD, OH 45150-2792

2. Principal office is hereby changed to:

1400 Ravello Drive
Katy, TX 77449

3. Signature of officer or chairman of the board

Mandy Hendricks, POA

Signature and Title

Type or print name and title

6/7/2018 11:53 AM

Date