

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1026056
Michael G. Adams
KY Secretary of State
Received and Filed
5/1/2021 7:38:41 PM
Fee receipt: \$10.00

PPOC

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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

GN MEDICAL, INC.

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

1. Address of current principal office

5300 CURRY CREEK ROAD
CRESTWOOD, KY 40014

2. Principal office is hereby changed to:

5300 CURRY CREEK ROAD
CRESTWOOD, KY 40014

3. Signature of officer or chairman of the board

GEORGE NOBILE, PRESIDENT

Signature and Title

Type or print name and title

5/1/2021 7:38 PM

Date