

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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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

DMS IMAGING, INC.

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

1. Address of current principal office

2101 N. UNIVERSITY DR
FARGO, ND 58102

2. Principal office is hereby changed to:

1351 Page Drive South
Suite 300
FARGO, ND 58103

3. Signature of officer or chairman of the board

Nicole Parnell, Power of Attorney

Signature and Title

Type or print name and title

6/15/2020 11:06 AM

Date