

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
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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

TALYST, INC.

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

1. Address of current principal office

11335 NE 122ND WAY
STE 200
KIRKLAND, WA 98034

2. Principal office is hereby changed to:

12131 113th Ave NE
STE 200
KIRKLAND, WA 98034

3. Signature of officer or chairman of the board

Jon Sortland, Vice President, Finance

Signature and Title

Type or print name and title

3/24/2016 12:09 PM

Date