

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

FISHER & PAYKEL HEALTHCARE INC

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

1. Address of current principal office

FISHER & PAYKEL HEALTHCARE INC
17400 LAGUNA CANYON ROAD #300

IRVINE, CA 92618

2. Principal office is hereby changed to:

17400 Laguna Canyon Rd Ste 300
Irvine, CA 92618

3. Signature of officer or chairman of the board

Compliance Department

Signature and Title

Type or print name and title

6/15/2022 7:35 PM

Date