

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

**PROGYNY, INC.**

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

**1. Address of current principal office**

245 FIFTH AVENUE  
4TH FLOOR  
NEW YORK  
NEW YORK, NY 10016

**2. Principal office is hereby changed to:**

1359 BROADWAY 2ND FLOOR  
NEW YORK  
NEW YORK, NY 10018

**3. Signature of officer or chairman of the board**

JENNIFER BEALER, SECRETARY

Signature and Title

Type or print name and title

6/16/2020 11:25 AM

Date