

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0993783
Michael G. Adams
KY Secretary of State
Received and Filed

6/28/2024 9:32:28 PM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

TORAX MEDICAL, INC.

and for that purpose submits the following statements:

1. Address of current principal office

4188 LEXINGTON AVENUE
SHOREVIEW, MN 55126

2. Principal office is hereby changed to:

4545 Creek Road
Cincinnati, OH 45242

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

6/28/2024

Date