

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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<http://www.sos.ky.gov>

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

Sophono Inc

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

1. Address of current principal office

5744 Central Ave Ste 100  
Boulder COLORADO, KY 80301

2. Principal office is hereby changed to:

710 Medtronic Parkway  
Minneapolis, MN 55432

3. Signature of officer or chairman of the board

Phil Albert, Vice President

Signature and Title

Type or print name and title

7/10/2015 11:14 AM

Date