

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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**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

**American Healthtech Incorporated**

and for that purpose submits the following statements:

**1. Address of current principal office**

574 Highland Colony Parkway  
Suite 200  
Ridgeland, MS 39157

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

3500 American Blvd. W  
Bloomington, MN 55431

**3. Authorized Signature of Entity**

*Orysia Semotiuk* , Secretary

Signature and Title

Orysia Semotiuk , Secretary

Type or print name and title

5/28/2024

Date