

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

Spero Health, Inc.

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

1. Address of current principal office

5141 Virginia Way Ste 390
Brentwood, TN 37027

2. Principal office is hereby changed to:

155 FRANKLIN RD
STE 430
Brentwood, TN 37027

3. Signature of officer or chairman of the board

Richard D. Adams, CFO

Signature and Title

Type or print name and title

3/2/2021 9:42 AM

Date