

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

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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

MODERNIZING MEDICINE, INC.

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

1. Address of current principal office

3600 FAU BOULEVARD, SUITE 202
BOCA RATON, FL 33431

2. Principal office is hereby changed to:

4850 T-Rex Avenue
Suite 200
BOCA RATON, FL 33431

3. Signature of officer or chairman of the board

Daniel Dalton, Interim Chief Financial Officer

Signature and Title

Type or print name and title

6/28/2020 5:42 PM

Date