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AGD

Michael G. Adams  
 Kentucky Secretary of State  
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**COMMONWEALTH OF KENTUCKY**  
**MICHAEL ADAMS, SECRETARY OF STATE**

Division of Business Filings  
 P.O. Box 718  
 Frankfort, KY 40602  
 (502) 564-3490  
 www.sos.ky.gov

**Statement of Resignation of Registered Agent SRA**  
**(Domestic or Foreign Business Entity)**

Pursuant to the provisions of KRS Chapter 14A and 271B, 273, 274, 275, 362 or 386, the undersigned applies for resignation of registered agent and, for that purpose, submits the following statements:

1. I, Cogency Global, Inc., do hereby

- ☒ resign as registered agent; and/or  
☒ discontinue the registered office address

2. The business entity which I am resigning from is Osprey Medical Inc. (#0994598)  
 (The name must be identical to the name on record with the Secretary of State.)

3. The business is:  
☒ a corporation (KRS 271B, KRS 273 or KRS 274);  
☐ a limited liability company (KRS 275);  
☐ a limited partnership (KRS 362);  
☐ a limited liability partnership (KRS 362); or  
☐ a business trust (KRS 386)

4. The business entity was organized and exists in the state or country of DE

5. The mailing address of the resigning agent:

828 Lane Allen Road Ste. 219	Lexington	KY	40504
Street Address or Post Office Box Numbers	City	State	Zip

6. The agency appointment shall be terminated and the registered office discontinued, if so provided, on the 31<sup>st</sup> day after the date on which the statement is filed.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

	Mark Thomas	8/10/2023
Signature of Registered Agent	Printed Name	Date