

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

MEDEFIS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

12400 HIGH BLUFF DR. STE 500
SAN DIEGO, CA 92130

2. Principal office is hereby changed to:

2999 Olympus Blvd.
Suite 500
Dallas, TX 975019

3. Authorized Signature of Entity

Whitney M. Laughlin, Corporate Secretary

Signature and Title

Whitney M. Laughlin, Corporate Secretary

Type or print name and title

2/12/2024

Date