

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

Bardy Diagnostics Inc

and for that purpose submits the following statements:

1. Address of current principal office

220 120th Avenue NE
Suite 100
Bellevue, WA 98005

2. Principal office is hereby changed to:

One Baxter Parkway
Deerfield, IL 60015

3. Authorized Signature of Entity

Adam Steimel, Power of Attorney

Signature and Title

Adam Steimel, Power of Attorney

Type or print name and title

5/12/2023

Date