

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**OTTO BOCK HEALTHCARE LIMITED PARTNERSHIP**

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

**1. Address of current principal office**

TWO CARLSON PARKWAY NORTH  
SUITE 100  
PLYMOUTH, MN 55447

**2. Principal office is hereby changed to:**

11501 Alterra Parkway  
Domain 7, Suite 600  
Austin, TX 78758

**3. Signature of officer or chairman of the board**

Albert J. Li, Secretary

Signature and Title

Type or print name and title

5/18/2015 11:47 AM

Date