

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

TITAN MEDICAL GROUP, LLC

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

1. Address of current principal office

4526 S. 143RD ST. #101
OMAHA, NE 68137

2. Principal office is hereby changed to:

2110 S 169 Plz
Suite 100
OMAHA, NE 68130

3. Signature of officer or chairman of the board

Brian M. Wilke, President

Signature and Title

Type or print name and title

2/10/2012 3:40 PM

Date