

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

HEARTWARE INC.

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

1. Address of current principal office

710 MEDTRONIC PARKWAY
LC300
710 MEDTRONIC PARKWAY, LC300
MINNEAPOLIS
FRAMINGHAM, MN 55432

2. Principal office is hereby changed to:

500 Old Connecticut Path
Framingham, MA 01701

3. Signature of officer or chairman of the board

Anne M. Ziebell, Assistant Secretary

Signature and Title

Type or print name and title

4/16/2019 1:07 PM

Date