

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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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

SPECTRUM SURGICAL INSTRUMENTS CORP.

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

1. Address of current principal office

5960 HEISLEY ROAD
MENTOR, OH 44060

2. Principal office is hereby changed to:

4575 Hudson Drive
Stow, OH 44224

3. Signature of officer or chairman of the board

Russell Kopp, POA
Signature and Title

Type or print name and title

5/10/2014 11:58 AM
Date