Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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Michael G. Adams 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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Medtech Surgical, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

345 EAST MAIN STREET WARSAW, IN 46580

1520 Tradeport Drive Jacksonville, FL 32218

3. Authorized Signature of Entity

Chad F. Phipps, Authorized agent

Signature and Title

Chad F. Phipps, Authorized agent

Type or print name and title

6/15/2023