PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0316851 Trey Grayson Secretary of State Received and Filed

3/26/2010 9:21:46 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: WRIGHT MEDICAL TECHNOLOGY, INC.

Company ID: 0316851 State of origin: Delaware

Formation date: 6/23/1993 12:00:00 AM Date filed: 3/26/2010 9:21:46 AM

Fee: \$15.00

Principal Office

5677 AIRLINE RD. ARLINGTON, TN 38002

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Gary D Henley	5677 Airline Rd, Arlington, TN 38002
Lance A Berry	5677 Airline Rd, Arlington, TN 38002
Joyce B Jones	5677 Airline Rd, Arlington, TN 38002
Gary D Henley	5677 Airline Rd, Arlington, TN 38002
Frank S Bono	5677 Airline Rd, Arlington, TN 38002
Thomas A McCallister	5677 Airline Rd, Arlington, TN 38002
	Lance A Berry Joyce B Jones Gary D Henley Frank S Bono

Directors

Director	Gary D Henley	5677 Airline Rd, Arlington, TN 38002
Director	Lance A Berry	5677 Airline Rd, Arlington, TN 38002
Director	David D Stevens	5677 Airline Rd, Arlington, TN 38002

Signatures

SignatureJennifer S. WalkerTitleVP/Controller