Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0316851 Elaine N. Walker Secretary of State Received and Filed

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

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ARP

Company: WRIGHT MEDICAL TECHNOLOGY, INC.

Company ID: 0316851 State of origin: Delaware

Formation date: 6/23/1993 12:00:00 AM Date filed: 4/28/2011 12:59:52 PM

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

Chairman	Gary D Henley	5677 Airline Rd, Arlington, TN 38002
CFO	Lance A Berry	5677 Airline Rd, Arlington, TN 38002
President	Gary D Henley	5677 Airline Rd, Arlington, TN 38002
Secretary	Raymond C Kolls	5677 Airline Rd, Arlington, TN 38002
Treasurer	Joyce B Jones	5677 Airline Rd, Arlington, TN 38002
Vice President	Frank S Bono	5677 Airline Rd, Arlington, TN 38002
Vice President	Timothy E Davis, Jr.	5677 Airline Rd, Arlington, TN 38002
Vice President	Rhonda S Fellows	5677 Airline Rd, Arlington, TN 38002
Vice President	William J Flannery	5677 Airline Rd, Arlington, TN 38002
Vice President	William L Griffin, Jr.	5677 Airline Rd, Arlington, TN 38002
Vice President	Cary P Hagan	5677 Airline Rd, Arlington, TN 38002
Vice President	Karen L Harris	5677 Airline Rd, Arlington, TN 38002
Vice President	Kyle M Joines	5677 Airline Rd, Arlington, TN 38002
Vice President	Lisa L Michels	5677 Airline Rd, Arlington, TN 38002
Vice President	Alicia Napoli	5677 Airline Rd, Arlington, TN 38002
Vice President	Edward A Steiger	5677 Airline Rd, Arlington, TN 38002
Vice President	Eric A Stookey	5677 Airline Rd, Arlington, TN 38002
Vice President	John T Treace	5677 Airline Rd, Arlington, TN 38002
Vice President	Jennifer S Walker	5677 Airline Rd, Arlington, TN 38002
Vice President	Max K Mortensen	5677 Airline Rd, Arlington, TN 38002

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

Signature Title Jennifer S. Walker VP/Controller