

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0316851
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2014 4:32:12 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WRIGHT MEDICAL TECHNOLOGY, INC.

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

1. Address of current principal office

5677 AIRLINE RD.
ARLINGTON, TN 38002

2. Principal office is hereby changed to:

1023 CHERRY ROAD
MEMPHIS, TN 38117-5423

3. Signature of officer or chairman of the board

W. DEAN MORGAN, VP, TAX AND TREASURY

Signature and Title

Type or print name and title

6/30/2014 4:32 PM

Date