

**KENTUCKY SECRETARY OF STATE  
P.O.BOX 718  
FRANKFORT, KY 40602**



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**Certificate of Revocation**

I, Alison Lundergan Grimes, Secretary of State  
of the Commonwealth of Kentucky, do hereby  
certify that according to the records in the  
Office of the Secretary of State,

**IMPORTANT NOTICE**

**ORTHOPEDIATRICS US DISTRIBUTION  
CORP.**

did not file its 2018 annual report within sixty  
days after it was due. Accordingly, the  
Secretary of State revoked the corporation's  
authority to transact business in Kentucky on  
October 16, 2018.

**ORTHOPEDIATRICS US DISTRIBUTION  
CORP.  
2850 FRONTIER DRIVE  
WARSAW IN 46582**