

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Statement of Change of
Principal Office Address

POC

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

TREACE MEDICAL CONCEPTS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

203 Fort Wade Road
Suite 150
Ponte Vedra, FL 32081

2. Principal office is hereby changed to:

100 Palmetto Park Place
Suite 150
Ponte Vedra, FL 32081

3. Authorized Signature of Entity

<i>Agnes Jensen, power of attorney</i>	Signature and Title
Agnes Jensen, power of attorney	Type or print name and title
3/30/2023	Date