

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

100 Palmetto Park Place
Suite 150
Ponte Vedra, FL 32081

2. Principal office is hereby changed to:

100 Palmetto Park Place
Ponte Vedra, FL 32081

3. Authorized Signature of Entity

Agnes Jensen, Power of Attorney

Signature and Title

Agnes Jensen, Power of Attorney

Type or print name and title

7/3/2024

Date