

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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Secretary of State
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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

HANGER PROSTHETICS & ORTHOTICS, INC.

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

1. Address of current principal office

2 BETHESDA METRO CENTER
SUITE 1200
BETHESDA, MD 20814

2. Principal office is hereby changed to:

10910 DOMAIN DR., STE 300
AUSTIN, TX 78758

3. Signature of officer or chairman of the board

LOUIS J MESTIER, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

4/21/2011 6:07 PM

Date