

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

INTEGRA LIFESCIENCES CORPORATION

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

1. Address of current principal office

311 ENTERPRISE DRIVE
PLAINSBORO, NJ 08536

2. Principal office is hereby changed to:

1100 CAMPUS ROAD
PRINCETON, NJ 08540

3. Signature of officer or chairman of the board

JEFF MOSEBROOK, SVP, FINANCE AND PRINCIPAL
ACCOUNTING OFFICER

Signature and Title

Type or print name and title

2/13/2020 10:19 AM

Date