

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0519382
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/8/2016 9:52:16 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

GMED, INC.

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

1. Address of current principal office

794 HAWTHORN TERRACE
WESTON, FL 33327

2. Principal office is hereby changed to:

2700 South Commerce Parkway, Suite 400
WESTON, FL 33326

3. Signature of officer or chairman of the board

Karen O/Byrne, CFO/COO

Signature and Title

Type or print name and title

1/8/2016 9:52 AM

Date