

3/14/2014
0877625

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0877625
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/14/2014 12:36:50 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

HEARTWARE INC.

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

1. Name of current registered agent

GEOFFREY BAKER

2. Registered agent is hereby changed to:

CSC-Lawyers Incorporating Service Company

3. Address of current registered office

6103 GLEN HILL ROAD
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Douglas Godshall, President

Signature and Title

Type or print name and title

3/14/2014 12:36 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

CSC-Lawyers Incorporating Service Company

Signature and Title

Type or print name and title