

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0877625  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2015 1:48:47 PM  
Fee receipt: \$10.00

PPOC

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  
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

**HEARTWARE INC.**

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

**1. Address of current principal office**

14420 NW 60TH AVENUE  
MIAMI LAKES, FL 33315

**2. Principal office is hereby changed to:**

500 OLD CONNECTICUT PATH  
BUILDING A  
FARMINGTON, MA 01701

**3. Signature of officer or chairman of the board**

LAWRENCE KNOPF, SECRETARY

Signature and Title

Type or print name and title

6/5/2015 1:48 PM

Date