

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**HEARTWARE INC.**

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

**1. Address of current principal office**

500 OLD CONNECTICUT PATH  
BUILDING A  
FARMINGTON, MA 01701

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

710 Medtronic Parkway  
LC300  
710 Medtronic Parkway, LC300  
Minneapolis  
FRAMINGHAM, MN 55432

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

Anne M. Ziebell, Assistant Secretary

Signature and Title

Type or print name and title

4/16/2019 12:59 PM

Date