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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

AMENDIA, INC.

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

1. Name of current registered agent

CSC-LAWYERS INCORPORATING SERVICE
COMPANY

2. Registered agent is hereby changed to:

Corporate Creations Network Inc.

3. Address of current registered office

421 W. MAIN ST.
FRANKFORD, KY 40601

4. Registered office is hereby changed to:

101 North Seventh Street
Louisville, KY 40202

5. Signature of officer or chairman of the board

Kristine Duran, Special Secretary

Signature and Title

Type or print name and title

8/7/2015 9:56 AM

Date

6. Consent of new agent

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

Timothy Pratts, Special Secretary

Signature and Title

Type or print name and title