

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

ORBIT MEDICAL OF PORTLAND, INC.

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

1. Address of current principal office

4424 S. 700 E. SUITE 275
SALT LAKE CITY, UT 84107

2. Principal office is hereby changed to:

4424 S. 700 E. SUITE 200
SALT LAKE CITY, UT 84107

3. Signature of officer or chairman of the board

Shaun Ross, President

Signature and Title

Type or print name and title

6/20/2011 1:22 PM

Date