Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

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

Articles of Organization Limited Liability Company

KLC

For the purposes of forming a limited liability company in Kentucky pursuant to KRS Chapter 275, the undersigned organizer hereby submits the following Articles of Organization to the Office of the Secretary of State for filing:

Article I: The name of the company is

Legacy Surgical Specialties LLC

Article II: The street address of the company's initial registered office in Kentucky is

4212 Brownsboro Glen Road, Louisville, KY 40241

and the name of the initial registered agent at that address is Michael Thomas Lentz

Article III: The mailing address of the company's initial principal office is

4212 Brownsboro Glen Road, Louisville, KY 40241

Article IV: The limited liability company is to be managed by **Members**

Executed by the Organizer on Tuesday, March 06, 2012

Name of Organizer: **Michael Thomas Lentz**Signature of individual signing on behalf of Organizer: **Michael Thomas Lentz**

I, **Michael Thomas Lentz**, consent to serve as the Registered Agent on behalf of the limited liability company.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Michael Thomas Lentz