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## REGISTERED AGENT CHANGE TREACE MEDICAL CONCEPTS, INC.

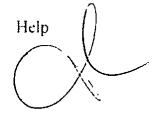
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. 725	the corporation: Treace Medical Con	cepts, Inc.				
	office address: 100 Palmetto Park Pl			<u> </u>		
2. The principal	Ponte Vedra, FL 320					
3. The mailing a	address (if different):					
4. Dateofincorp	oration/qualification: 08/14/2014	Document number: F14000003	459	<del>-</del> .		
	d street address of the current register rtment of State: (If resigned, enter re	ered agent and registered office on file with signed)	ı the			
	Exec. Vp. General Counsel, Sec & Chief Compliance . Jim Frias					
			2022			
6. The name and (ifchanged):	d street address of the new registered	d agent (if changed) and /or registered office	e -	դ – AON 2202		
		: <u>; ; -</u>	AH			
	-,	<u>æ</u>				
		8				
The street address changed will	ess of its registered office and the s be identical.	treet address of the business office of its	registe	red agent,		
		opted by its board of directors or by an or en notified in writing of the change.				
<u> </u>	Denise Bell-Attorney In Fact					
Signature of an officer or director Printed or typed name and						
I further agrée of my duties, ar document is bei	to comply with the provisions of al all I am familiar with and accept th ing filed merely to reflect a change is been notified in writing of this ch	nt and agree to act in this capacity. I statutes relative to the proper and comp e obligation of my position as registered in in the registered office address, I hereby ange. 11/03/2022	lete pe. agent. Confiri	rformance Or, if this m that the		
Sig	nature of Registered Agent	Date				
If signing on be	chalf of an entity:					
Jeanne Nelson-A	Asst. Secv					

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MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
5 (04/13)

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