

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Geometric Surgical Solutions, Inc.

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

105 West 3rd Street, Owensboro, KY 42303

and the name of the initial registered agent at that address is **Kevin Laumas Law Office, P.S.C.**

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

227 St. Ann Street, STE 204, Owensboro, KY 42303

Article IV: The name and mailing address of each incorporator is

John Campbell Burlew 227 St. Ann Street, Owensboro, Kentucky 42303

Joseph L Hudgens 227 St. Ann Street, Owensboro, Kentucky 42303

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporators on Monday, June 04, 2012

Name of Incorporator: **John Campbell Burlew**

Signature of individual signing on behalf of Incorporator: **John Campbell Burlew**

Name of Incorporator: **Joseph L Hudgens**

I, **Kevin Laumas Law Office, P.S.C.**, consent to serve as the Registered Agent on behalf of the corporation.

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

Kevin Laumas