FILED EFFECTIVE

STATEMENT OF AUTHORITY APR 16 AM 10: 21

SECRETARY OF STATE

1. The name of the company: Pennington Orthopedics, LLC STATE OF IDAHO

- 2. Street address of designated office: 275 Sunrise Dr., Moscow, ID 83843
- 3. Mailing address of designated office: 275 Sunrise Dr., Moscow, IC 83843

Steven Pennington, Managing Member of Pennington Orthopedics, LLC, hereby has the authority to:

In their discretion distribute the profits and/or capital of the LLC business pro-rata or non-pro-rata as they deem advisable. If the members make non-pro-rata distributions, those shall be taken into account in re-calculating each member's capital account (and/or drawing account) at the end of the LLC's fiscal year.

DATED: April 12, 2018

SIGNATURE: Pennington Orthopedics, LLC,

By:

Steven Pennington/Member

IDAHO SECRETARY OF STATE 04/17/2018 05:00

CK:3924 CT:356433 BH:1638845 10 30.00 = 30.00 LLC AUTH #5

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