STATEMENT OF AUTHORITY 1018 AUG - 5 AM 10: 20

SECRETARY OF STATE STATE OF IDAHO

- 1. The name of the company: Pennington Orthopedics, LLC
- 2. Street address of designated office: 275 Sunrise Dr., Moscow, ID 83843
- 3. Mailing address of designated office: 275 Sunrise Dr., Moscow, ID 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-prorata 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: August 1,2018

SIGNATURE: Pennington Orthopedics, LLC

By:

Steven Pennington/Managing Member

IDAHO SECRETARY OF STATE 08/06/2018 05:00

CK:12770 CT:355832 BH:1657385 1@ 30.00 = 30.00 LLC AUTH #2