

0808755

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** ACELL, INC.  
**Company ID:** 0808755  
**State of origin:** Delaware  
**Formation date:** 1/3/2012 12:00:00 AM  
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**Fee:** \$15.00

#### Principal Office

6640 ELI WHITNEY DR  
SUITE 200  
COLUMBIA, MD 21046

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CEO	Patrick McBrayer	6640 Eli Whitney Dr Suite 200 Columbia Maryland 21046
President	Patrick McBrayer	6640 Eli Whitney Dr Suite 200 Columbia Maryland 21046
Secretary	Chris Branch	6640 Eli Whitney Dr Suite 200 Columbia Maryland 21046
Treasurer	Edward O'Brien	6640 Eli Whitney Dr Suite 200 Columbia Maryland 21046

#### Directors

Director	Martin Pfinsgraff	6640 Eli Whitney Dr Suite 200 Columbia Maryland 21046
Director	John J. McDonnell	6640 Eli Whitney Dr Suite 200 Columbia Maryland 21046
Director	Sally Maher	6640 Eli Whitney Dr Suite 200 Columbia Maryland 21046
Director	Patrick McBrayer	6640 Eli Whitney Dr Suite 200 Columbia Maryland 21046
Director	Skip Baldino	6640 Eli Whitney Dr Suite 200 Columbia Maryland 21046
Director	David Anderson	6640 Eli Whitney Dr Suite 200 Columbia Maryland 21046

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney