PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ALERE MEDICAL, INC.

Company ID: 0643201 State of origin: California

Formation date: 7/19/2006 12:00:00 AM Date filed: 5/20/2010 6:01:44 PM

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Principal Office

595 DOUBLE EAGLE COURT SUITE 1000 RENO, NV 89521

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President RON GERATY 595 Double Eagle Ct. Reno NV 89521
Secretary Ellen Chiniara 595 Double Eagle Ct. Reno NV 89521
Treasurer David Teitel 595 Double Eagle Ct. Reno NV 89521
Vice President Ken Piernik 595 Double Eagle Ct. Reno NV 89521

Directors

Director Ron Geraty 595 Double Eagle Ct. Reno NV 89521

Signatures

Signature Mandeline Hendricks

Title POA