PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0790502 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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Company: PROVATION MEDICAL, INC.

Company ID: 0790502 State of origin: Delaware

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Principal Office

800 WASHINGTON AVE NORTH, SUITE 400 LAW DEPT MINNEAPOLIS, MN 55401

Registered Agent Name/Address

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

Current Officers

President ARVIND SUBRAMANIAN 800 WASHINGTON AVE NORTH MINNEAPOLIS MN 55401
Secretary DEIDRA D GOLD 2700 LAKE COOK ROAD RIVERWOODS IL 60015
Vice President RICHARD J PARKER 2700 LAKE COOK ROAD RIVERWOODS IL 60015
Treasurer SUSAN YULES 2001 MARKET STREET PHILADELPHIA PA 19103

Directors

Director ARVIND SUBRAMANIAN 800 WASHINGTON AVE NORTH MINNEAPOLIS MN 55401
Director ROBERT BECKER 2001 MARKET STREET PHILADELPHIA PA 19103
Director SUSAN YULES 2001 MARKET STREET PHILADELPHIA PA 19103

Signatures

Signature RICHARD J PARKERS VICE PRESIDENT