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: ZEE MEDICAL, INC.

Company ID: 0523508 State of origin: California

Formation date: 10/4/2001 12:00:00 AM Date filed: 6/14/2010 1:33:14 PM

Fee: \$15.00

Principal Office

22 CORPORATE PARK IRVINE, CA 92606-5105

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM 421 WEST MAIN ST FRANKFORT, KY 40601

Current Officers

| President | Lawrence J. Burke | 22 Corporate Park, Irvine, CA 92606 |
|----------------|----------------------|--|
| Secretary | Willie C. Bogan | One Post Street, San Francisco, CA 94104 |
| Treasurer | Nicholas A. Loiacono | One Post Street, San Francisco, CA 94104 |
| Vice President | Cara A. Swank | 22 Corporate Park, Irvine, CA 92606 |
| Vice President | Willie C. Bogan | One Post Street, San Francisco, CA 94104 |
| Vice President | Nicholas A. Loiacono | One Post Street, San Francisco, CA 94104 |
| Vice President | Brian S. Tyler | 8741 Landmark Road, Richmond, VA 23228 |
| | | |

Directors

| Director | Nicholas A Loiacono | One Post Street, San Francisco, CA 94104 |
|----------|---------------------|--|
| Director | Willie C. Bogan | One Post Street, San Francisco, CA 94104 |
| Director | Lawrence J. Burke | 22 Corporate Park, Irvine, CA 92606 |

Signatures

| Signature | Karen M. Pineda |
|-----------|---------------------|
| Title | Assistant Secretary |