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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: ZEE MEDICAL, INC.

Company ID: 0523508
State of origin: California

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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

CEO Stanton McComb 30881 SCHOOLCRAFT ROAD, LIVONIA, MI 48150 Lawrence J. Burke 22 Corporate Park, Irvine, CA 92606 President One Post Street, San Francisco, CA 94104 Willie C. Bogan Secretary One Post Street, San Francisco, CA 94104 Treasurer Nicholas A. Loiacono Vice President Willie C. Bogan One Post Street, San Francisco, CA 94104 Nicholas A. Loiacono One Post Street, San Francisco, CA 94104 Vice President

Directors

Director Nicholas A Loiacono One Post Street, San Francisco, CA 94104
Director Willie C. Bogan One Post Street, San Francisco, CA 94104
Director Stanton McComb 8741 Landmark Road, Richmond, VA 23228

Signatures

Signature WILLIE C. BOGAN SECRETARY