

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MIMEDX GROUP Incorporated
Company ID: 0837909
State of origin: Florida
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Principal Office

1775 WEST OAK COMMONS CT
MARIETTA, GA 30062

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Parker H. Petit	1775 West Oak Commons Ct NE Marietta, GA 30062
CFO	Michael Senken	1775 West Oak Commons Ct NE Marietta, GA 30062
President	William C. Taylor	1775 West Oak Commons Ct NE Marietta, GA 30062
Secretary	Alexandra O. Haden	1775 West Oak Commons Ct NE Marietta, GA 30062

Directors

Director	Joseph Bleser	1775 West Oak Commons Ct NE Marietta, GA. 30062
Director	Terry Dewberry	1775 West Oak Commons Ct NE Marietta, GA. 30062
Director	Charles Evans	1775 West Oak Commons Ct NE Marietta, GA. 30062
Director	Bruce Hack	1775 West Oak Commons Ct NE Marietta, GA. 30062
Director	Charles Koob	1775 West Oak Commons Ct NE Marietta, GA. 30062
Director	Larry Papasan	1775 West Oak Commons Ct NE Marietta, GA. 30062
Director	Parker Petit	1775 West Oak Commons Ct NE Marietta, GA. 30062
Director	William Taylor	1775 West Oak Commons Ct NE Marietta, GA. 30062
Director	Neil Yeston	1775 West Oak Commons Ct NE Marietta, GA. 30062

Signatures

Signature	Alexandra O. Haden
Title	Corporate Secretary