

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0837909**  
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>

**Annual Report  
Online Filing**

**ARP**

**Company:** MIMEDX GROUP Incorporated  
**Company ID:** 0837909  
**State of origin:** Florida  
**Formation date:** 9/11/2012 12:00:00 AM  
**Date filed:** 3/24/2016 12:51:35 PM  
**Fee:** \$15.00

**Principal Office**

1775 WEST OAK COMMONS CT  
MARIETTA, GA 30062

**Registered Agent Name/Address**

Corporation Service Company  
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**

|                  |                               |
|------------------|-------------------------------|
| <b>Signature</b> | Alexandra O. Haden            |
| <b>Title</b>     | General Counsel and Secretary |