

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0837909

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/25/2019 8:10:12 PM

Fee receipt: \$15.00

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: 4/25/2019 8:10:12 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

CFO	Edward J. Borkowski	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	Neil Yeston	1775 West Oak Commons Ct NE Marietta, GA. 30062
Director	Luis Aguilar	1775 West Oak Commons Ct NE Marietta, GA 30062

Business size:	Large
Business type:	Other

Signatures

Signature	Alexandra O. Haden
Title	General Counsel and Secretary