



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 6/16/2023 2:24 PM
 Fee Receipt: \$90.00

Division of Business Filings
 P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
www.sos.ky.gov

Certificate of Authority
 (Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A – 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit llc ☐ professional service corporation
2. The name of the entity is Advanced Respiratory, Inc.
 (The name must be identical to the name on record with the Secretary of State.)
3. The name of the entity to be used in Kentucky is (if applicable): _____
 (Only provide if "real name" is unavailable for use; otherwise, leave blank.)
4. The state or country under whose law the entity is organized is Minnesota
5. The date of organization is 03/11/1982 and the period of duration is Perpetual
 (If left blank, duration is considered perpetual.)
6. The mailing address of the entity's principal office is
1020 West County Road F St. Paul MN 55126
Street Address **City** **State** **Zip Code**
7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512 Frankfort KY 40601
Street Address (No P.O. Box Numbers) **City** **State** **Zip Code**
- and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

SEE ATTACHMENT

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

DocuSigned by:
Ellen Bradford Ellen Bradford President and Secretary May 16, 2023
Signature of Authorized Representative **Printed Name & Title** **Date**

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: Sean L. Emerick SEAN L. EMERICK ASSISTANT SECRETARY 02/28/2023
Signature of Registered Agent **Printed Name** **Title** **Date**

Advanced Respiratory, Inc.

Officers and Directors

Address - 1020 West County Road F, St. Paul, Minnesota 55126

Name	Title
David Bailey	Vice President
James Borzi	Vice President
Ellen K. Bradford	Vice President and Secretary
Kelli Carney	Vice President
Jr. Michael A. Cascella	Vice President
Charles Chen	Vice President
Ignacio Martinez de Lecea	Vice President
Christine Fleming	Assistant Treasurer
Christopher M. Jones	Vice President
Heather Knight	Director
Heather Knight	Vice President
Karen L. Leets	Vice President and Treasurer
James O'Connell	Authorized Official
Reaz Rasul	President
Matthew Rice	Assistant Secretary
David S. Rosenbloom	Director
Jon Rushford	Vice President
James K. Saccaro	Director
James K. Saccaro	Vice President and Chief Financial Officer
Mary Smith	Vice President
Brian Stevens	Vice President
Holly Tahvonen	Assistant Secretary
Karen Wang	Vice President
Thomas Young	Vice President