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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: SPECTRUM SURGICAL INSTRUMENTS CORP.

Company ID: 0858628 State of origin: Ohio

Formation date: 5/28/2013 12:00:00 AM Date filed: 5/10/2014 12:05:24 PM

Fee: \$15.00

Principal Office

4575 HUDSON DRIVE STOW, OH 44224

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

President Michael J. Tokich 5960 Heisley Road Mentor, OH 44060 Secretary Ronald E. Snyder 5960 Heisley Road Mentor, OH 44060 Treasurer Karen L. Burton 5960 Heisley Road Mentor, OH 44060

Directors

Director Ronald E. Snyder 5960 Heisley Road Mentor, OH 44060 Director Michael J. Tokich 5960 Heisley Road Mentor, OH 44060

Signatures

Signature Russell Kopp Title POA