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Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MEDTRONIC CARE MANAGEMENT SERVICES, LLC

Company ID: 0639829 State of origin: Minnesota

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Principal Office

7980 CENTURY BLVD CHANHASSEN, MN 55317

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

ManagerMartha Ha710 Medtronic Parkway Minneapolis MN 55432ManagerPhil Albert710 Medtronic Parkway Minneapolis MN 55432ManagerJason Bristow710 Medtronic Parkway Minneapolis MN 55432

Signatures

Signature ANNE ZIEBELL Assistant Secretary