

0842837

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: Miramar Labs Incorporated
Company ID: 0842837
State of origin: Delaware
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Principal Office

2790 WALSH AVE
SANTA CLARA, CA 95051

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Ron Menezes	2790 Walsh Avenue Santa Clara, CA 95051
Secretary	Paul Little	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Treasurer	Paul Little	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117

Directors

Director	Keith Sullivan	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Kevin O' Boyle	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Timothy Haines	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Nicholas Simon	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Phillipe Schaison	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117
Director	Jeffrey Nugent	420 S Fairview Avenue, Suite 200, Santa Barbara, CA 93117

Signatures

Signature	Paul Little
Title	Secretary