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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: PHILIPS MEDICAL CAPITAL, LLC

Company ID: 0543141 State of origin: Delaware

Formation date: 8/22/2002 12:00:00 AM Date filed: 6/19/2014 3:49:02 PM

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Principal Office

1111 OLD EAGLE SCHOOL ROAD WAYNE, PA 19087

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member DE LAGE LANDEN FINANCIAL SERIVCES, INC. 1111 OLD EAGLE SCHOOL ROAD,

WAYNE, PA 19087

Member PHILLIPS ELECTRONICS NORTH AMERICA CORPORATION 1111 OLD EAGLE SCHOOL

ROAD, WAYNE, PA 19087

Signatures

Signature DOMINIC LIBERATORE ASST. SECRETARY