

0788545

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** MEDIVANCE, INC.  
**Company ID:** 0788545  
**State of origin:** Delaware  
**Formation date:** 4/4/2011 12:00:00 AM  
**Date filed:** 5/14/2019 3:01:13 PM  
**Fee:** \$15.00

#### Principal Office

321 SOUTH TAYLOR AVENUE  
LOUISVILLE, CO 80027-3076

#### Registered Agent Name/Address

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

#### Current Officers

|                |                      |  |
|----------------|----------------------|--|
| President      | Simon Campion        | 321 South Taylor Avenue Louisville Colorado 80027-3076 |
| Secretary      | Gary DeFazio         | 321 South Taylor Avenue Louisville Colorado 80027-3076 |
| Vice President | Christopher R. Reidy | 321 South Taylor Avenue Louisville Colorado 80027-3076 |
| Treasurer      | John Gallagher       | 321 South Taylor Avenue Louisville Colorado 80027-3076 |
| Vice President | John Gallagher       | 321 South Taylor Avenue Louisville Colorado 80027-3076 |
| Vice President | Gary DeFazio         | 321 South Taylor Avenue Louisville Colorado 80027-3076 |
| Vice President | Samrat S. Khichi     | 321 South Taylor Avenue Louisville Colorado 80027-3076 |
| Vice President | Antoinette Segreto   | 321 South Taylor Avenue Louisville Colorado 80027-3076 |
| Vice President | Herman Victor Cueto  | 321 South Taylor Avenue Louisville Colorado 80027-3076 |
| Vice President | Charles Bodner       | 321 South Taylor Avenue Louisville Colorado 80027-3076 |
| Vice President | Scott J. Rittman     | 321 South Taylor Avenue Louisville Colorado 80027-3076 |

#### Directors

|          |               |  |
|----------|---------------|--|
| Director | Joseph LaSala | 321 South Taylor Avenue Louisville Colorado 80027-3076 |
| Director | Gary DeFazio  | 321 South Taylor Avenue Louisville Colorado 80027-3076 |
| Director | Rebecca Bedno | 321 South Taylor Avenue Louisville Colorado 80027-3076 |

#### Signatures

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kelly Lettmann    |
| <b>Title</b>     | Power of Attorney |