Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams
KY Secretary of State
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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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Principal Office

15 HAMPSHIRE STREET MANSFIELD, MA 02048

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Matthew Perry 5920 Longbow Dr, Boulder, CO 80301 President 710 Medtronic Parkway, Minneapolis MN 55432 Assistant Secretary Thomas Osteraas Jason M. Bristow 710 Medtronic Parkway, Minneapolis MN 55432 Treasurer 710 Medtronic Parkway, Minneapolis MN 55432 Vice President Julian Oldaker Vice President Jason M. Bristow 710 Medtronic Parkway, Minneapolis MN 55432 710 Medtronic Parkway, Minneapolis MN 55432 Secretary Martha Ha 710 Medtronic Parkway, Minneapolis MN 55432 Vice President Martha Ha

Directors

Director Julian Oldaker 710 Medtronic Parkway, Minneapolis MN 55432
Director Martha Ha 710 Medtronic Parkway, Minneapolis MN 55432
Director Jason M. Bristow 710 Medtronic Parkway, Minneapolis MN 55432

Signatures

SignatureTHOMAS OSTERAASTitleASSISTANT SECRETARY