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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0616655 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 HEALTHCARE INFORMATICS, INC.

Company ID: 0616655 State of origin: Delaware

Formation date: 7/1/2005 12:00:00 AM Date filed: 3/11/2013 3:20:47 PM

Fee: \$15.00

Principal Office

3000 MINUTEMAN ROAD

ANDOVER, MA 01810

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Michael S Mancuso	3000 Minuteman Road, Andover, MA 01810
Assistant Secretary	Sanford Feman	3000 Minuteman Road, Andover, MA 01810
Secretary	Joseph E Innamorati	3000 Minutemen Road, Andover, MA 01810
Vice President	Paul Cavanaugh	3000 Minuteman Road, Andover, MA 01810
Vice President	David A Dripchak	3000 Minuteman Road, Andover, MA 01810
Vice President	Tom Andriola	3000 Minuteman Road, Andover, MA 01810
Vice President	Helen Routh	3000 Minuteman Road, Andover, MA 01810

Directors

Director	Joseph E Innamorati	3000 Minuteman Road, Andover, MA 01810
Director	David A Dripchak	3000 Minuteman Road, Andover, MA 01810

Signatures

Signature Paul Cavanaugh
Title Vice President