

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0808755
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ACELL, INC.
Company ID: 0808755
State of origin: Delaware
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Principal Office

6640 ELI WHITNEY DR
SUITE 200
COLUMBIA, MD 21046

Registered Agent Name/Address

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

Current Officers

CEO	James R DeFrancesco	6640 Eli Whitney Dr., Ste. 200, Columbia, MD 21046
Secretary	Miles H Grody	6640 Eli Whitney Dr., Ste. 200, Columbia, MD 21046
Treasurer	Edward C O'Brien	6640 Eli Whitney Dr., Ste. 200, Columbia, MD 21046

Directors

Director	John J McDonnell, Jr.	6640 Eli Whitney Dr., Ste. 200, Columbia, MD 21046
Director	Martin Pfinsgraff	6640 Eli Whitney Dr., Ste. 200, Columbia, MD 21046

Signatures

Signature	Patty Meehan
Title	Vice President