

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
(502) 564-3490
<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 D'Orta	6640 Eli Whitney Dr., Ste. 200, Columbia, MD 21046
Secretary	Miles Grody	6640 Eli Whitney Dr., Ste. 200, Columbia, MD 21046
Treasurer	Edward 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
Director	James DeFrancesco	6640 Eli Whitney Dr., Ste. 200, Columbia, MD 21046
Director	James D'Orta	6640 Eli Whitney Dr., Ste. 200, Columbia, MD 21046
Director	Magnus Molitues	6640 Eli Whitney Dr., Ste. 200, Columbia, MD 21046
Director	Steven P. Mullins	6640 Eli Whitney Dr., Ste. 200, Columbia, MD 21046
Director	Jon Tremmel	6640 Eli Whitney Dr., Ste. 200, Columbia, MD 21046

Signatures

Signature	Michelle Donato
Title	POA