

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0846455**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/28/2016 1:09:38 PM  
Fee receipt: \$15.00

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:** ORTHOPEDIATRICS US DISTRIBUTION CORP.  
**Company ID:** 0846455  
**State of origin:** Delaware  
**Formation date:** 1/7/2013 12:00:00 AM  
**Date filed:** 7/28/2016 1:09:38 PM  
**Fee:** \$15.00

**Principal Office**

2850 FRONTIER DRIVE  
WARSAW, IN 46582

**Registered Agent Name/Address**

3300, LLC  
3500 NATIONAL CITY TOWER  
101 S. 5TH STREET  
LOUISVILLE, KY 40202

**Current Officers**

CFO	Fred L Hite	2850 Frontier Drive, Warsaw, IN, 46582
President	Mark C Throdahl	2850 Frontier Drive, Warsaw, IN, 46582
Secretary	Daniel J Gerritzen	2850 Frontier Drive, Warsaw, IN, 46582

**Directors**

Director	Mark C Throdahl	2850 Frontier Drive, Warsaw, IN, 46582
Director	David Pelizzon	2850 Frontier Drive, Warsaw, IN, 46582
Director	Bernie B Berry III	2850 Frontier Drive, Warsaw, IN, 46582
Director	Oscar Moralez	2850 Frontier Drive, Warsaw, IN, 46582
Director	Peter Munson	2850 Frontier Drive, Warsaw, IN, 46582
Director	Bryan Hughes	2850 Frontier Drive, Warsaw, IN, 46582
Director	Kevin Unger	2850 Frontier Drive, Warsaw, IN, 46582
Director	Fred L Hite	2850 Frontier Drive, Warsaw, IN, 46582
Director	Terry D Schlotterback	2850 Frontier Drive, Warsaw, IN, 46582
Director	Bryan W Hughes	2850 Frontier Drive, Warsaw, IN, 46582
Director	Marie C Infante	2850 Frontier Drive, Warsaw, IN, 46582
Director	Alan Kozlowski	2850 Frontier Drive, Warsaw, IN, 46582

**Signatures**

<b>Signature</b>	Michelle Jeffrey
<b>Title</b>	VP Finance