

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: ORTHOPEDIATRICS US DISTRIBUTION CORP.
Company ID: 0846455
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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	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	Marie C Infante	2850 Frontier Drive, Warsaw, IN, 46582
Director	Alan Kozlowski	2850 Frontier Drive, Warsaw, IN, 46582

Signatures

Signature	Daniel J. Gerritzen
Title	Secretary