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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

1037958 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/16/2019 2:39:44 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

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ARP

Company: VALLEYLAB HOLDING CORPORATION

Company ID: 1037958
State of origin: Delaware

Formation date: 11/1/2018 12:00:00 AM Date filed: 4/16/2019 2:39:44 PM

Fee: \$15.00

Principal Office

5920 LONGBOW DRIVE BOULDER, CO 80301

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Secretary Anne M. Ziebell 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Secretary Bradley E. Lerman 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Treasurer Jason M. Bristow 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President Philip J. Albert 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

Directors

Director Jason M. Bristow 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director Philip J. Albert 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Director Martha Ha 710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432

Signatures

SignatureAnne M. ZiebellTitleAssistant Secretary