

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: VALLEYLAB HOLDING CORPORATION
Company ID: 1037958
State of origin: Delaware
Formation date: 11/1/2018 12:00:00 AM
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Principal Office

5920 LONGBOW DRIVE
BOULDER, CO 80301

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Matthew Perry	5920 LONGBOW DR, BOULDER, CO 80301
Assistant Secretary	Anne M. Ziebell	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
Vice President	Jason M. Bristow	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Secretary	Martha Ha	710 MEDTRONIC PARKWAY, MINNEAPOLIS, MN 55432
Vice President	Martha Ha	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

Signature	ANNE ZIEBELL
Title	ASSISTANT SECRETARY