

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1004859

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: BOSTON HEART DIAGNOSTICS CORPORATION
Company ID: 1004859
State of origin: Delaware
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Principal Office

175 CROSSING BLVD.
SUITE 100
FRAMINGHAM, MA 01702

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD, SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Patrick Noland	200 Crossing Blvd.Suite 400 Framingham, MA 01702
President	Patrick Noland	200 Crossing Blvd.Suite 400 Framingham, MA 01702
Treasurer	Dan Dickinson	2200 Rittenhouse St. Ste 175 Des Moines, IA 50321
Secretary	Jonathan Lapin	575 Madison Ave. 25th Floor New York, NY 10022

Directors

Director	Matthew G. Urbanek	1001 NW Technology Drive Lee's Summit, MO 64086
Director	Annemarie Watson	951 NW Technology Drive Lee's Summit, MO 64086
Director	Patrick Noland	200 Crossing Blvd.Suite 400 Framingham, MA 01702
Director	Jonathan Lapin	575 Madison Ave. 25th Floor New York, NY 10022

Signatures

Signature	Patrick Noland
Title	President