

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0716960

Trey Grayson  
Secretary of State  
Received and Filed

5/18/2010 1:39:59 PM

Fee receipt: \$15.00

Trey Grayson  
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:** NCONTACT SURGICAL, INC.  
**Company ID:** 0716960  
**State of origin:** Delaware  
**Formation date:** 11/3/2008 12:00:00 AM  
**Date filed:** 5/18/2010 1:39:59 PM  
**Fee:** \$15.00

**Principal Office**

1001 AVIATION PARKWAY  
SUITE 400  
MORRISVILLE, NC 27560

**Registered Agent Name/Address**

INCOPORATING SERVICES, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	John P Funkhouser	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Vice President	James Whayne	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Vice President	Sidney Fleischman	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Vice President	Edgar Rey	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Vice President	Nathalie B Greene	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560

**Directors**

Director	John P Funkhouser	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Director	Dennis Dougherty	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Director	John Uhrin	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Director	Michael Estes	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Director	Bruce Jay Brumfield	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560
Director	William Earthman	1001 Aviation Parkway, Suite 400, Morrisville, NC 27560

**Signatures**

<b>Signature</b>	Nathalie Greene
<b>Title</b>	Vice President of Finance