

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: K2M, INC.
Company ID: 0882861
State of origin: Delaware
Formation date: 3/24/2014 12:00:00 AM
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Principal Office

751 MILLER DR SE
LEESBURG, VA 20175-8993

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

Chairman	Daniel A. Pelak	751 Miller Drive SE, Leesburg, VA 20175-8993
CFO	Gregory S. Cole	751 Miller Drive SE, Leesburg, VA 20175-8993
President	Eric D. Major	751 Miller Drive SE, Leesburg, VA 20175-8993
Vice President	Luke R. Miller	751 Miller Drive SE, Leesburg, VA 20175-8993

Directors

Director	Carlos Ferrer	751 Miller Drive SE, Leesburg, VA 20175-8993
Director	Sean M. Traynor	751 Miller Drive SE, Leesburg, VA 20175-8993
Director	John Kostuik	751 Miller Drive SE, Leesburg, VA 20175-8993
Director	Eric D. Major	751 Miller Drive SE, Leesburg, VA 20175-8993

Signatures

Signature	Gregory S. Cole
Title	Chief Financial Officer