

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0882861**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2018 11:07:20 AM  
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>

**Annual Report  
Online Filing**

**ARP**

**Company:** K2M, INC.  
**Company ID:** 0882861  
**State of origin:** Delaware  
**Formation date:** 3/24/2014 12:00:00 AM  
**Date filed:** 6/15/2018 11:07:20 AM  
**Fee:** \$15.00

**Principal Office**

751 MILLER DR SE  
LEESBURG, VA 20175-8993

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |                                              |
|-----------|-----------------|----------------------------------------------|
| President | Eric D. Major   | 751 Miller Drive SE, Leesburg, VA 20175-8993 |
| Secretary | Luke R. Miller  | 751 Miller Drive SE, Leesburg, VA 20175-8993 |
| Treasurer | GREGORY S. COLE | 751 Miller Drive SE, Leesburg, VA 20175-8993 |

**Directors**

|          |                 |                                              |
|----------|-----------------|----------------------------------------------|
| Director | Eric D. Major   | 751 Miller Drive SE, Leesburg, VA 20175-8993 |
| Director | Luke R. Miller  | 751 Miller Drive SE, Leesburg, VA 20175-8993 |
| Director | Gregory S. Cole | 751 Miller Drive SE, Leesburg, VA 20175-8993 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Luke R. Miller       |
| <b>Title</b>     | Annual Report Signer |