

0966761

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/15/2020 9:31:52 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** ON-X LIFE TECHNOLOGIES, INC.  
**Company ID:** 0966761  
**State of origin:** Delaware  
**Formation date:** 10/28/2016 12:00:00 AM  
**Date filed:** 6/15/2020 9:31:52 AM  
**Fee:** \$15.00

#### Principal Office

1655 ROBERTS BLVD. N.W.  
KENNESAW, GA 30144

#### Registered Agent Name/Address

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

#### Current Officers

Accountant	Amy D. Horton	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Chairman	J. Patrick Mackin	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
CEO	J. Patrick Mackin	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
CFO	D. Ashley Lee	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
COO	D. Ashley Lee	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
President	J. Patrick Macklin	CryoLife, Inc. 1655 Roberts Blvd. N.W. Kennesaw, GA 30144USA
Secretary	Jean F. Holloway	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Vice President	Amy D. Horton	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Vice President	D. Ashley Lee	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
Vice President	Jean F. Holloway	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144

#### Directors

Director	J. Patrick Mackin	CryoLife, Inc. 1655 Roberts Blvd. N.W., Kennesaw GA 30144
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#### Signatures

Signature	Jean F. Holloway
Title	Corporate Secretary