

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0966761

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: ON-X LIFE TECHNOLOGIES, INC.
Company ID: 0966761
State of origin: Delaware
Formation date: 10/28/2016 12:00:00 AM
Date filed: 5/25/2021 3:58:27 PM
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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

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
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
Secretary	Jean F. Holloway	CryoLife, Inc., 1655 Roberts Blvd N.W., Kennesaw, GA, 30144
President	J. Patrick Mackin	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	SVP, General Counsel, CCO, Corporate Secretary