Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0936263 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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

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Company: ALIGN TECHNOLOGY, INC.

Company ID: 0936263 State of origin: Delaware

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Principal Office

2560 ORCHARD PARKWAY SAN JOSE, CA 95131

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET **SUITE 512** FRANKFORT, KY 40601

Current Officers

President	Joseph M. Hogan	2560 Orchard Parkway, San Jose, CA 95131
Secretary	Roger E. George	2560 Orchard Parkway, San Jose, CA 95131
Directors		LOED WE FALST

Directors

Director	Joseph Lacob	2560 Orchard Parkway, San Jose, CA 95131
Director	C. Raymond Larkin, Jr.	2560 Orchard Parkway, San Jose, CA 95131
Director	George J. Morrow	2560 Orchard Parkway, San Jose, CA 95131
Director	David Nagel	2560 Orchard Parkway, San Jose, CA 95131
Director	Thomas M. Prescott	2560 Orchard Parkway, San Jose, CA 95131
Director	Andrea L. Saia	2560 Orchard Parkway, San Jose, CA 95131
Director	Greg Santora	2560 Orchard Parkway, San Jose, CA 95131
Director	Warren Thaler	2560 Orchard Parkway, San Jose, CA 95131

Signatures

Signature Ryan Nelson Title POA