

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0571675**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/20/2022 4:17:59 PM**  
**Fee receipt: \$15.00**

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:** ARTIVION, INC.  
**Company ID:** 0571675  
**State of origin:** Delaware  
**Formation date:** 11/6/2003 12:00:00 AM  
**Date filed:** 6/20/2022 4:17:59 PM  
**Fee:** \$15.00

**Principal Office**

1655 ROBERTS BLVD NW  
 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	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
CEO	J. Patrick Mackin	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
CFO	D. Ashley Lee	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
COO	D. Ashley Lee	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
President	J. Patrick Mackin	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
Secretary	Jean F. Holloway	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
Vice President	Jean F. Holloway	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
Vice President	D. Ashley Lee	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
Vice President	Amy D. Horton	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
Vice President	John Davis	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
Vice President	Marshall Stanton	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
Vice President	Dennis Maier	1655 Roberts Blvd. N.W. Kennesaw, GA 330144

**Directors**

Director	Thomas F. Ackerman	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
Director	Daniel J. Bevevino	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
Director	Harvey Morgan	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
Director	Jon W. Salvesson	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
Director	Marna P. Borgstrom	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
Director	James W. Bullock	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
Director	Jeffrey H. Burbank	1655 Roberts Blvd. N.W. Kennesaw, GA 330144
Director	Anthony B. Semedo	1655 Roberts Blvd. N.W. Kennesaw, GA 330144

**Signatures**

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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**ARP**

**Signature**  
**Title**

Jean F. Holloway  
SVP, General Counsel, CCO, and Secretary

