

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0571675  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/27/2014 12:55:29 PM  
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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>

Annual Report  
Online Filing

ARP

**Company:** CRYOLIFE, INC.  
**Company ID:** 0571675  
**State of origin:** Florida  
**Formation date:** 11/6/2003 12:00:00 AM  
**Date filed:** 1/27/2014 12:55:29 PM  
**Fee:** \$15.00

**Principal Office**

1655 ROBERTS BLVD NW  
KENNESAW, GA 30144

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
41 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |  |
|----------------|--------------------|--|
| President      | STEVEN G ANDERSON  | 1655 Roberts Blvd NW, Kennesaw, GA 30144 |
| Secretary      | Suzanne K. Gabbert | 1655 Roberts Blvd NW, Kennesaw, GA 30144 |
| Vice President | D. Ashley Lee      | 1655 Roberts Blvd NW, Kennesaw, GA 30144 |

**Directors**

|          |                    |   |
|----------|--------------------|---|
| Director | Steven G. Anderson | 1655 Roberts Blvd NW, Kennesaw, GA 30144        |
| Director | Ronald C. Elkins   | 920 Stanton Young Blvd, Oklahoma City, OK 73104 |
| Director | Ronald D. McCall   | 220 E. Madison St., Ste 500, Tampa, FL 33602    |
| Director | Thomas F. Ackerman | 251 Ballardvale St. Wilmington, MA 01887        |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Suzanne K. Gabbert  |
| <b>Title</b>     | Corporate Secretary |