

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0571675
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2017 10:43:23 AM
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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
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ARP

Company: CRYOLIFE, INC.
Company ID: 0571675
State of origin: Florida
Formation date: 11/6/2003 12:00:00 AM
Date filed: 6/6/2017 10:43:23 AM
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Principal Office

1655 ROBERTS BLVD NW
KENNESAW, GA 30144

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|-----------|------------------|---|
| CEO | James P. Mackin | 1655 Roberts Blvd. NW, Kennesaw, GA 30144 |
| CFO | D. Ashley Lee | 1655 Roberts Blvd NW, Kennesaw, GA 30144 |
| President | James P. Mackin | 1655 Roberts Blvd. NW, Kennesaw, GA 30144 |
| Secretary | Jean F. Holloway | 1655 Roberts Blvd. NW, Kennesaw, GA 30144 |

Directors

| | | |
|----------|---------------|---|
| Director | D. Ashley Lee | 1655 Roberts Blvd. NW, Kennesaw, GA 30144 |
|----------|---------------|---|

Signatures

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|------------------|--|
| Signature | Jean Holloway |
| Title | GC/Corp Sec/SR VP/Chief Compliance Officer |