PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SIEMENS HEARING INSTRUMENTS, INC.

Company ID: 0742975 State of origin: Delaware

Formation date: 9/15/2009 12:00:00 AM Date filed: 9/13/2010 3:03:50 PM

Fee: \$15.00

Principal Office

10 CONSTITUTION AVENUE PISCATAWAY, NJ 08855

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

Brian Kinnerk CEO 10 Constitution Avenue, Piscataway, NJ 08855-1397 CFO 10 Constitution Avenue, Piscataway, NJ 08855-1397 Nicolau Gaeta

170 Wood Avenue South, Iselin, NJ 08830 Secretary Alan Gotliffe

Directors

10 Constitution Avenue, Piscataway, NJ 08855-1397 Director Brian Kinnerk Director Herr Dr. Radke Roger Henri-Dunant-Str. 100, 91058 Erlangen, Germany

Signatures

Signature Maria Victoria A. Chinchar Title

Power of Attorney