PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0960078 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/4/2017 10:46:30 AM Fee receipt: \$15.00

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: LIBERATE MEDICAL (DE), INC.

Company ID: 0960078
State of origin: Delaware

Formation date: 8/15/2016 12:00:00 AM Date filed: 1/4/2017 10:46:30 AM

Fee: \$15.00

Principal Office

6400 WESTWIND WAY, SUITE A CRESTWOOD, KY 40014

Registered Agent Name/Address

ANGUS MCLACHLAN 6400 WESTWIND WAY, SUITE A CRESTWOOD, KY 40014

Current Officers

CEO	Angus J McLachlan	6400 Westwind Wa	y, Suite A,	Crestwood, KY 40	JU14
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Directors

Director	Angus J McLachlan	6400 Westwind Way, Suite A, Crestwood, KY 40014
Director	Cedric Francois	6400 Westwind Way, Suite A, Crestwood, KY 40014
Director	Rob Wolford	6400 Westwind Way, Suite A, Crestwood, KY 40014
Director	John Moore	6400 Westwind Way, Suite A, Crestwood, KY 40014

Signatures

Signature Elizabeth A Cooper

Title Attorney