Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0960078 Michael G. Adams KY Secretary of State Received and Filed

3/20/2024 11:43:42 AM 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 For the Year 2024

ARP

Company: LIBERATE MEDICAL (DE), INC.

Company ID: 0960078 State of origin: Delaware

Formation date: 8/15/2016 12:00:00 AM Date filed: 3/20/2024 11:42:24 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

Officer Angus J McLachlan 6400 Westwind Way, Suite A, Crestwood, KY 40014

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
Director	John Landry	6400 Westwind Way, Suite A, Crestwood, KY 40014
Director	Andrew Offer	6400 Westwind Way, Suite A, Crestwood, KY 40014
Director	Jennifer Landis	6400 Westwind Way, Suite A, Crestwood, KY 40014

County: Jefferson Business size: Small

Business type: Engineering, Accounting, Research, Management & Related Services

Signatures

Signature Angus J McLachlan

Title CEO