

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0474180

Trey Grayson
Secretary of State

Received and Filed

3/3/2009 6:34:41 PM

Fee receipt: \$15.00

PARP

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

**Annual Report
Web Filing**

ARP

Company: SORIN GROUP USA, INC.
Company ID: 0474180
date filed: 3/3/2009 6:34:41 PM
Fee: \$15.00

Principal Office

14401 WEST 65TH WAY
ARVADA, CO 80004

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Jim Trevor	14401 W. 65th Way
Secretary	Barbara Zamora	14401 W. 65th Way

Directors

Director	Brian Sheridan	14401 W. 65th Way
----------	----------------	-------------------

Signatures

Signature	Barbara Zamora
Title	Secretary