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

Annual Report Online Filing

ARP

Company: SORIN GROUP USA, INC.

Company ID: 0474180 State of origin: Delaware

Formation date: 5/14/1999 12:00:00 AM **Date filed:** 2/15/2010 5:14:15 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