Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: 4/21/2011 8:29:07 PM

Fee: \$15.00

Principal Office

14401 WEST 65TH WAY ARVADA, CO 80004

Registered Agent Name/Address

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

Current Officers

President	Jim Trevor	14401 W. 65th Way, Arvada, CO 80004
Secretary	Barbara Zamora	14401 W. 65th Way, Arvada, CO 80004
Treasurer	Dwayne Kowaliuk	14401 W. 65th Way, Arvada, CO 80004
Vice President	Jeff Workman	14401 W. 65th Way, Arvada, CO 80004

Directors

Director	Ted Biderman	14401 W. 65th Way, Arvada, CO 80004
Director	Giulio Cordano	14401 W. 65th Way, Arvada, CO 80004
Director	Jim Trevor	14401 W. 65th Way, Arvada, CO 80004

Signatures

Signature Kelly Lettmann Title POA