

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SORIN GROUP USA, INC.
Company ID: 0474180
State of origin: Delaware
Formation date: 5/14/1999 12:00:00 AM
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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	Sean McNerney	14401 W. 65th Way, Arvada, CO, 80004
Secretary	TAYLOR POLLOCK	14401 W. 65th Way, Arvada, CO, 80004
Treasurer	Dwayne Kowaliuk	14401 W. 65th Way, Arvada, CO, 80004

Directors

Director	Giulio Cordano	14401 W. 65th Way, Arvada, CO, 80004
Director	Sean McNerney	14401 W. 65th Way, Arvada, CO, 80004
Director	Jim Trevor	14401 W. 65th Way, Arvada, CO, 80004

Signatures

Signature	Russell Kopp
Title	POA