Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0960980 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: BARDY DIAGNOSTICS, INC.

Company ID: 0960980 State of origin: Delaware

Formation date: 8/24/2016 12:00:00 AM Date filed: 8/30/2017 8:59:54 PM

Fee: \$15.00

Principal Office

200 PROVIDENCE ROAD SUITE 104 CHARLOTTE, NC 28207

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	Gust Bardy	200 Providence Road, Suite 104, Charlotte, NC 28207
CEO	Jon Hunt	200 Providence Road, Suite 104, Charlotte, NC 28207
COO	Mark Handfelt	200 Providence Road, Suite 104, Charlotte, NC 28207
CFO	Mark Querry	200 Providence Road, Suite 104, Charlotte, NC 28207
Vice President	Alan Baumel	200 Providence Road, Suite 104, Charlotte, NC 28207
Vice President	Peter Van Der Sluis	200 Providence Road, Suite 104, Charlotte, NC 28207

Directors

Director	Gust Bardy	200 Providence Road, Suite 104, Charlotte, NC 28207
Director	Paul LaViolette	200 Providence Road, Suite 104, Charlotte, NC 28207
Director	David Tamburri	200 Providence Road, Suite 104, Charlotte, NC 28207
Director	Jon Hunt	200 Providence Road, Suite 104, Charlotte, NC 28207

Business size: Small

Business type: Miscellaneous Retail

Signatures

Signature Mark Querry Title CFO