

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: MEDTRONIC SOFAMOR DANEK USA, INC.
Company ID: 0559581
State of origin: Tennessee
Formation date: 5/6/2003 12:00:00 AM
Date filed: 3/22/2013 12:18:37 PM
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Principal Office

2600 Sofamor Danek Dr.
Memphis, TN 38132

Registered Agent Name/Address

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

Current Officers

President	Douglas J. King	2600 Sofamor Danek Dr., TN, 38132, USA
Assistant Secretary	Brian W. Ellis	2600 Sofamor Danek Dr., TN, 38132, USA
Treasurer	Linda Harty	2600 Sofamor Danek Dr., TN, 38132, USA

Signatures

Signature	Brian W. Ellis
Title	Secretary