# Commonwealth of Kentucky Michael G. Adams, Secretary of St

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KY Secretary of State
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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## **Certificate of Authority**

**RCA** 

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

- 1. The business entity is a limited liability company.
- 2. The name of the entity is: THORATEC LLC
- 3. The name of the entity to be used in Kentucky is (if applicable):
- 4. It is an entity organized and existing under the laws of the state of California.
- 5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

#### **Principal Office**

100 ABBOTT PARK RD, D367/AP6D ABBOTT PARK, IL 60064

### Registered Agent Name/Address

CT Corporation System 306 W. Main Street, Suite 512 Frankfort, KY 40601

#### Members/Managers

| Member | John McCoy Jr  | 100 Abbott Park Road, AP6D/D367 Abbott Park, IL 60064 |
|--------|----------------|---|
| Member | Tara Kaesebier | 100 Abbott Park Road, AP6D/D367 Abbott Park, IL 60064 |
| Member | Jessica Paik   | 100 Abbott Park Road, AP6D/D367 Abbott Park, IL 60064 |

- 6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. TARA KAESEBIER on 6/14/2023
- 7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. CT Corporation System on 6/14/2023