Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0837991 Alison Lundergan Grimes KY Secretary of State Received and Filed

7/10/2015 11:10:07 AM Fee receipt: \$15.00

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:Sophono IncCompany ID:0837991State of origin:Colorado

Formation date: 9/12/2012 12:00:00 AM Date filed: 7/10/2015 11:10:07 AM

Fee: \$15.00

Principal Office

5744 Central Ave Ste 100 Boulder COLORADO, KY 80301

Registered Agent Name/Address

Jim Kasic

5744 Central Ave Ste 100 Boulder COLORADO, KY 80301

Current Officers

CFO	Gary Ellis	710 Medtronic Parkway, Minneapolis, MN 55432
President	Mark Fletcher	710 Medtronic Parkway, Minneapolis, MN 55432
Secretary	Brad Lerman	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Nicolella Matthew	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Keyna Skeffington	710 Medtronic Parkway, Minneapolis, MN 55432
Assistant Secretary	Anne Ziebell	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Linda Harty	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Albert Phil	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Hoekstra Doug	710 Medtronic Parkway, Minneapolis, MN 55432

Directors

Director	Phil Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Linda Harty	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Keyna Skeffington	710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

Signature Wendee Webb Title Administrative