

0837991

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Principal Office

710 MEDTRONIC PARKWAY
MINNEAPOLIS, MN 55432

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Secretary	Anne M. Ziebell	710 Medtronic Parkway, Minneapolis, MN 55432
Secretary	Bradley E. Lerman	710 Medtronic Parkway, Minneapolis, MN 55432
Treasurer	Jason M. Bristow	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Philip J. Albert	710 Medtronic Parkway, Minneapolis, MN 55432

Directors

Director	Philip J. Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Martha Ha	710 Medtronic Parkway, Minneapolis, MN 55432
Director	Jason M. Bristow	710 Medtronic Parkway, Minneapolis, MN 55432

Signatures

Signature	Anne Ziebell
Title	Assistant Secretary