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Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Principal Office

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Registered Agent Name/Address

CORPORATION SERVICE COMPANY
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FRANKFORT, KY 40601

Current Officers

President	Vincent Albert Racano	6743 Southpoint Drive North, Jacksonville, FL 32216
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Treasurer	Jason M. Bristow	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Philip J. Albert	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Jason M. Bristow	710 Medtronic Parkway, Minneapolis, MN 55432
Secretary	Martha Ha	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Martha Ha	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