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

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

5744 CENTRAL AVENUE

SUITE 100

BOULDER, CO 80301

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Amy Van Sach	6743 Southpoint Drive North, Jacksonville, FL 32216
Assistant Secretary	Thomas Osteraas	710 Medtronic Parkway, Minneapolis, MN 55432
Treasurer	Jason M. Bristow	710 Medtronic Parkway, Minneapolis, MN 55432
Vice President	Julian Oldaker	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	Julian Oldaker	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

SignatureTHOMAS OSTERAASTitleASSISTANT SECRETARY