



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 5/19/2023 1:53 PM
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Division of Business Filings

P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
www.sos.ky.gov

Certificate of Authority
 (Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 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 entity is a: profit corporation nonprofit corporation professional limited liability company
 business trust limited liability company statutory trust
 limited partnership ltd cooperative association public benefit corporation
 non-profit llc professional service corporation other

2. The name of the entity is Orchid Medical Inc.
 (The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
 (Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Florida

5. The date of organization is 5/16/2002 and the period of duration is _____
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
8125 Sedgwick Way, Attn: Legal Department Memphis TN 38125
Street Address **City** **State** **Zip Code**

7. The street address of the entity's registered office in Kentucky is
421 West Main Street Frankfort KY 40601
Street Address (No P.O. Box Numbers) **City** **State** **Zip Code**

and the name of the registered agent at that office is Corporation Service Company

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

See Attachment

Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable:

12. If a limited liability company, check box if manager-managed:

13. This application will be effective upon filing.

DocuSigned by:

 Stephen R. Hurley / SVP & Secretary May 15, 2023
Signature of Authorized Representative **Printed Name & Title** **Date**

I, Corporation Service Company, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: Jorge Feliciano-Ameguita Corporation Service Company Assistant Secretary 05/19/2023
Signature of Registered Agent **Printed Name** **Title** **Date**

Orchid Medical, Inc.

Officers List:

Name: Kimberly D. Brown
Title: President
Address: 8125 Sedgwick Way, Memphis, TN 38125

Name: Stephen R. Hurley
Title: Senior Vice President and Secretary
Address: 8125 Sedgwick Way, Memphis, TN 38125

Name: Henry C. Lyons
Title: Executive Vice President, CFO and Treasurer
Address: 8125 Sedgwick Way, Memphis, TN 38125

Name: Michael V. Shook
Title: Senior Vice President
Address: 8755 West Higgins Road, 11th Floor, Chicago, IL 60631-2747

Name: J. Edward Peel
Title: Vice President
Address: 8125 Sedgwick Way, Memphis, TN 38125

Directors List:

Name: Kimberly D. Brown
Title: Director
Address: 8125 Sedgwick Way, Memphis, TN 38125

Name: Stephen R. Hurley
Title: Director
Address: 8125 Sedgwick Way, Memphis, TN 38125