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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0777992 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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Company: ORTHOSONICS LIMITED

Company ID: 0777992

Country of origin: SCOTLAND UNITED KINGDOM

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Principal Office

71 PASSAIC AVENUE CHATHAM, NJ 07928

Registered Agent Name/Address

STEPHEN A. SCHWAGER 6010 BROWNSBORO PARK BOULEVARD SUITE H LOUISVILLE, KY 40207

Current Officers

Secretary EMILY BUXTON 3451 PLANO PKY, LEWISVILLE, TX 75056

Directors

Director MIKE BARRY Burney Ct Cordwallis Pk Maidenhead Berkshire SL6 7BU United Kingdom

Director EMILY BUXTON 3451 Plano Parkway Lewisville TX USA Director BRAD MASON 3451 Plano Parkway Lewisville TX USA

Signatures

Signature Carole Rusen Title Accountant