

| 1.) CORPORATION NAME: ArjoHuntleigh Inc. | DUE DATE: 4/30/2015 | | | | |
|--|--|-------|------------|--------|-------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN ST 16TH FLOOR RICHMOND, VA | SCC ID NO: F1924465 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 1,000 | | | | |

| | |
|--|--|
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2349 W LAKE ST CITY/ST/ZIP: ADDISON, IL 60101 | |
|--|--|

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | | |
|-----------------------------------|-------------------------------------|---------|-------------------------------------|----------|
| NAME: RICHARD LYTLE | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: PRESIDENT | | | | |
| ADDRESS: 2349 WEST LAKE ST | | | | |
| CITY/ST/ZIP/CO: ADDISON, IL 60101 | | | | |

| | | | | |
|-----------------------------------|-------------------------------------|---------|--------------------------|----------|
| NAME: GARY JENSEN | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: VICE PRESIDENT | | | | |
| ADDRESS: 2349 W LAKE ST | | | | |
| CITY/ST/ZIP/CO: ADDISON, IL 60101 | | | | |

| | | | | |
|-----------------------------------|-------------------------------------|---------|--------------------------|----------|
| NAME: SHANNON MOORE | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: SEC & TREASURER | | | | |
| ADDRESS: 2349 W LAKE ST | | | | |
| CITY/ST/ZIP/CO: ADDISON, IL 60101 | | | | |

| | | | | |
|-----------------------------------|-------------------------------------|---------|--------------------------|----------|
| NAME: MARGE DIEBOLD | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: ASSISTANT CONTR | | | | |
| ADDRESS: 2349 WEST LAKE STREET | | | | |
| CITY/ST/ZIP/CO: ADDISON, IL 60101 | | | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-----------|
| /s/ SHANNON MOORE | SHANNON MOORE, SEC & TREASURER | 4/30/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.