Electronic Signature of Signing Officer/Director Detail

| 2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT |
|--|
| ZOIS I OREION NOT I OR I ROTH OOR ORAHON ANNOAE REFORT |

DOCUMENT# 808654

Entity Name: MUSCULAR DYSTROPHY ASSOCIATION, INC.

Current Principal Place of Business:

C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 CHICAGO, IL 60601

Current Mailing Address:

C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 CHICAGO, IL 60601 US

FEI Number: 13-1665552

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

| SIGNATURE | KATHRYN PICKETT | | | 05/08/2019 |
|-----------------|---|-----------------|---|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Direc | tor Detail : | | | |
| Title | SECRETARY | Title | CHAIRMAN OF THE BOARD | |
| Name | SCHOOR, ESQ., CHARLES D | Name | HOWELL, M.D., R RODNEY | |
| Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 | Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 | |
| City-State-Zip: | CHICAGO IL 60601 | City-State-Zip: | CHICAGO IL 60601 | |
| Title | PRESIDENT | Title | TREASURER | |
| Name | VOS, ELLEN O'CONNOR | Name | WRIGHT, VICTOR | |
| Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 | Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 | |
| City-State-Zip: | CHICAGO IL 60601 | City-State-Zip: | CHICAGO IL 60601 | |
| Title | VICE CHAIRMAN, BOARD OF DIRECTORS | Title | CHIEF FINANCIAL OFFICER | |
| Name | ROSA, PH.D., CHRISTOPHER J | Name | KENNEDY, MICHAEL J | |
| Address | C/O JENNIFER BUZALSKI | Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 | |
| City-State-Zip: | 161 N. CLARK STREET, #3550 CHICAGO IL 60601 | City-State-Zip: | CHICAGO IL 60601 | |
| | | Title | DIRECTOR | |
| Title | DIRECTOR | Name | CUMBO III, BENJAMIN F | |
| Name | APPEL, M.D., STANLEY H | Address | C/O JENNIFER BUZALSKI | |
| Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 | City-State-Zip: | 161 N. CLARK STREET, #3550 | |
| City-State-Zip: | CHICAGO IL 60601 | City-State-Zip: | | |

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J KENNEDY

CHIEF FINANCIAL OFFICER

FILED May 08, 2019 Secretary of State 4060615342CC

Certificate of Status Desired: No

05/08/2019

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|---|-----------------|---|
| Name | FARELLA, STEVE | Name | FRIES, DANIEL G |
| Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 | Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 |
| City-State-Zip: | CHICAGO IL 60601 | City-State-Zip: | CHICAGO IL 60601 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | HENRY, BRAD GOVERNOR | Name | HUTTON, DAVE |
| Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 | Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 |
| City-State-Zip: | CHICAGO IL 60601 | City-State-Zip: | CHICAGO IL 60601 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | KUNKEL, PH.D., LOUIS M | Name | NAZEMETZ, PATRICIA |
| Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 | Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 |
| City-State-Zip: | CHICAGO IL 60601 | City-State-Zip: | CHICAGO IL 60601 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | TOGNINO, JOHN | Name | ROWLETT, MIKE |
| Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 | Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 |
| City-State-Zip: | CHICAGO IL 60601 | City-State-Zip: | CHICAGO IL 60601 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | SMITH, MARK | Name | WELKER, KRISTINE |
| Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 | Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 |
| City-State-Zip: | CHICAGO IL 60601 | City-State-Zip: | CHICAGO IL 60601 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | WU, PH.D., LILLIAN | Name | WOOD, DON |
| Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 | Address | C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550 |
| City-State-Zip: | CHICAGO IL 60601 | City-State-Zip: | CHICAGO IL 60601 |
| Title | ASSISTANT SECRETARY | | |

Address C/O JENNIFER BUZALSKI 161 N. CLARK STREET, #3550

TIMMINS, PH.D., EILEEN

City-State-Zip: CHICAGO IL 60601

Name