

L10000107732
FILED 8:00 AM
October 15, 2010
Sec. Of State
shawkes

The name of the Limited Liability Company is:
RANDOX LABORATORIES-US, LLC

The street address of the principal office of the Limited Liability Company is:
515 INDUSTRIAL BLVD
BARBANE INDUSTRIAL PARK
KEANREYSVILLE, WV. US 25430

The mailing address of the Limited Liability Company is:
515 INDUSTRIAL BLVD
BARBANE INDUSTRIAL PARK
KEANREYSVILLE, WV. US 25430

The purpose for which this Limited Liability Company is organized is:
 ANY AND ALL LAWFUL BUSINESS. MANUFACTURE AND
 SALE OF MEDICAL DIAGNOSTIC EQUIPMENT.

The name and Florida street address of the registered agent is:
SINHA PANKAJ MR
739 KENILWORTH
CIR # 101
LAKE MARY, FL. 32746

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: PANKAJ SINHA

Article V

The name and address of managing members/managers are:

Title: MGR
PETER S FITZGERALD DR
515 INDUSTRIAL BLVD
KEARNEYSVILLE, WV. 25430 US

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Signature of member or an authorized representative of a member

Signature: DONNA NEILL