2004 FOR PROFIT CORPORATION

FILED Apr 07 2004 8:00 am

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|---|---|--|---|--|
| DOCUMENT # V36344 1. Entity Name | | | | Secretary of State 04-07-2004 90022 039 ***150.00 |
| MERIT MEDICAL SERVICES, INC. | | | | |
| Principal Place of Business Mailing Address | | | | |
| 320 DIVISION AVE | | 320 DIVISION AVE | | 0,10,40 |
| STE C ORMOND BEACH FL 32174 | | STE C ORMOND BEACH FL 32174 | | er @∦' |
| US DEPART E SETT | | US | 2174 | 1880 84488 8 8 8 8 - 8 - |
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | MOORE CR2E034 (11/03) |
| City & State | | City & State | | 4. FEI Number 59-3122192 Applied For Not Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | | Name | 7. Name and Address of New Registered Agent |
| DUNCAN, JEFFERY M. | | | INDITIO | |
| 320 DIVISION AVE STE C | | | Street Address | s (P.O. Box Number is Not Acceptable) |
| ORMOND BEACH FL 32174 | | | | |
| | | | City | FL Zip Code |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | |
| | | | | |
| SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
| Make Check Payable to Florida Department of State | | | | Trust and continuation. |
| 10. | OFFICERS AND | | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE | DPT | ☐ Delete | TITLE | ☐ Change ☐ Addition |
| NAME STREET ADDRESS | DUNCAN, JEFFERY M. 320 DIVISION AVE, STE C | | NAME STREET ADDRESS | |
| CITY-ST-ZIP | ORMOND BEACH FL 32174 | | CITY-ST-ZIP | |
| TITLE | VS | □ Delete | TITLE | ☐ Change ☐ Addition |
| NAME | DUNCAN, REBECCA K. | | NAME | |
| STREET ADDRESS | 320 DIVISION AVE, STE C | | STREET ADDRESS | į |
| CITY-ST-ZIP | ORMOND BEACH FL 32174 | | CITY-ST-ZIP | |
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| STREET ADDRESS | | | STREET ADDRESS | İ |
| CITY-ST-ZIP | | the Main (10) and an array of the | CITY-ST-ZIP | 0.01 - 140 CT/OV/) Firstly Or have 14 discovered |
| 12. I hereby indicated | certify that the information supplied will f on this report or supplemental report | tn this filing does not qualify for is true and accurate and that n | tne exemption stated in ny signature shall have th | Section 119.07(3)(i), Florida Statutes, I further certify that the information as 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SEFFERY M DUNCAN

104 386 671-0150