Commonwealth of Virginia State Corporation Commission Office of the Clerk Entity ID: F1974387 Filing Number: 2009151065581 Filing Date/Time: 09/15/2020 03:20 PM Effective Date/Time: 09/15/2020 03:20 PM

Stock Corporation - Annual Report

Entity Information

Entity Name: OrthoFi, Inc. Entity Type: Stock Corporation

Entity ID: F1974387 Formation Date: 09/12/2014

Jurisdiction: CO
Status: Active
Total Shares: 250000

Registered Agent Information

BUSINESS ENTITY THAT IS

RA Type: Entity RA Qualification: AUTHORIZED TO TRANSACT

BUSINESS IN VIRGINIA

Name: CORPORATION SERVICE Registered Office 100 Shockoe Slip FI 2, Richmond, VA,

COMPANY Address: 23219 - 4100, USA

Locality: RICHMOND CITY

Principal Office Address

Address: 900 S Broadway Ste 100, Denver, CO, 80209 - 4269, USA

Principal Information

□ No Officers: If the corporation does not have officers because an organizational meeting has not been held.

□ **No Directors:** If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.

Title	Director	Name	Address
President, Chief Executive Officer, Secretary, Treasurer	No	David Ternan	900 S Broadway Ste 100, Denver, CO, 80209 - 4269, USA
	Yes	Andrew Zbella	900 S Broadway Ste 100, Denver, CO, 80209 - 4269, USA

Signature Information

Date Signed: 09/15/2020

Printed Name	Signature	Title
David Ternan	David Ternan	President