

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0514203

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: PROVATION MEDICAL, INC.
Company ID: 0514203
State of origin: Delaware
Formation date: 4/16/2001 12:00:00 AM
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Principal Office

2700 Lake Cook Road
c/o WKUS Legal Dept.
Riverwoods, IL 60015

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	ARVIND SUBRAMANIAN	800 WASHINGTON MINNEAPOLIS MN 55401
Secretary	DEIDRA D GOLD	2700 Lake Cook Road Riverwoods, IL 60015
Treasurer	Bacilio Palomo	530 WALNUT STREET PHILADELPHIA PA 19106
Vice President	RICHARD J PARKER	2700 Lake Cook Road Riverwoods IL 60015

Directors

Director	ARVIND SUBRAMANIAN	800 WASHINGTON AVE MINNEAPOLIS MN 55401
Director	ROBERT BECKER	530 WALNUT STREET PHILADELPHIA PA 19106
Director	BACILIO PALOMO	530 WALNUT STREET PHILADELPHIA PA 19106

Signatures

Signature	RICHARD J PARKER
Title	VICE PRESIDENT