

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0514203

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	ARVIND SUBRAMANIAN	800 WASHINGTON MINNEAPOLIS MN 55401
Secretary	DEIDRA D GOLD	2700 Lake Cook Road Riverwoods, IL 60015
Vice President	RICHARD J PARKER	2700 Lake Cook Road Riverwoods IL 60015
Treasurer	KEVIN ENTRICKEN	2001 MARKET STREET PHILADELPHIA PA 19103

Directors

Director	ARVIND SUBRAMANIAN	800 WASHINGTON AVE MINNEAPOLIS MN 55401
Director	ROBERT BECKER	2001 MARKET STREET PHILADELPHIA PA 19103
Director	KEVIN ENTRICKEN	2001 MARKET STREET PHILADELPHIA PA 19103

Signatures

Signature	RICHARD J. PARKER
Title	VICE PRESIDENT