

Kentucky Secretary of State Annual Report

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Company	SOPOREX RESPIRATORY, INC.
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Principal Office

12160 N. ABRAMS ROAD
SUITE 650
DALLAS, TX 75243

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
431 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Stephen D Linehan	12160 N. ABRAMS ROAD, SUITE 650, DALLAS, TX 75243
CFO	Richard J Sabolik	12160 N. ABRAMS ROAD, SUITE 650, DALLAS, TX 75243
President	William W Hewlett	12160 N. ABRAMS ROAD, SUITE 650, DALLAS, TX 75243
Secretary	Scott D Smith	12160 N. ABRAMS ROAD, SUITE 650, DALLAS, TX 75243

Directors

Director	Stephen D. Linehan	12160 N. ABRAMS ROAD, SUITE 650, DALLAS, TX 75243
Director	Richard J. Sabolik	12160 N. ABRAMS ROAD, SUITE 650, DALLAS, TX 75243
Director	Sharon L. Tolliver	12160 N. ABRAMS ROAD, SUITE 650, DALLAS, TX 75243

Signatures

Signature	SCOTT D SMITH
Title	SECRETARY