

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

**0659904**

**Trey Grayson  
Secretary of State**

Received and Filed  
**2/10/2009 4:55:15 PM**  
Fee receipt: \$15.00

**PARP**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** AIR LIQUIDE HEALTHCARE AMERICA CORPORATION  
**Company ID:** 0659904  
**date filed:** 2/10/2009 4:55:15 PM  
**Fee:** \$15.00

**Principal Office**

2700 POST OAK BLVD  
STE. 1800  
HOUSTON, TX 77056

**Registered Agent Name/Address**

CAPITOL CORPORATE SERVICES, INC.  
828 LANE ALLEN ROAD  
#219  
LEXINGTON, KY 40504

**Current Officers**

Assistant Secretary Hugh Spinks 2700 Post Oak Blvd. Ste 1800 Houston TX 77056

**Directors**

Director Michael Graff 2700 Post Oak Blvd. Ste 1800 Houston TX 77056

**Signatures**

**Signature** Alma Mireles  
**Title** Filer