

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: AIR LIQUIDE HEALTHCARE AMERICA CORPORATION
Company ID: 0659904
State of origin: Florida
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Principal Office

2700 POST OAK BLVD., SUITE 325
ATTN: ALMA MIRELES-TAX DEPT.
HOUSTON, TX 77056

Registered Agent Name/Address

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

Current Officers

Assistant Secretary HUGH A SPINKS 2700 Post Oak Blvd. Suite 325 Houston TX 77056

Directors

Director SCOTT A. KRAPP 2700 Post Oak Blvd. Ste 325 Houston TX 77056
Director ALAIN COMBIER 2700 Post Oak Blvd. Ste 325 Houston TX 77056

Signatures

Signature HUGH A. SPINKS
Title ASSISTANT SECRETARY