

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0659904
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: AIR LIQUIDE HEALTHCARE AMERICA CORPORATION
Company ID: 0659904
State of origin: Florida
Formation date: 3/16/2007 12:00:00 AM
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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

CEO	Christophe Tardieu	2700 Post Oak Blvd. Suite 325 Houston TX 77056
Assistant Secretary	HUGH A SPINKS	2700 Post Oak Blvd. Suite 325 Houston TX 77056
Treasurer	Katherine W McDonald	2700 Post Oak Blvd. Suite 325 Houston TX 77056
Secretary	Kevin M Feeney	2700 Post Oak Blvd. Suite 325 Houston TX 77056

Directors

Director	SCOTT A. KRAPF	2700 Post Oak Blvd. Ste 325 Houston TX 77056
Director	ALAIN COMBIER	2700 Post Oak Blvd. Ste 325 Houston TX 77056
Director	Pascal Michael-Joseph Vinet	2700 Post Oak Blvd., Ste. 325 Houston TX 77056
Director	Olivier Petit	2700 Post Oak Blvd., Ste. 325 Houston TX 77056

Signatures

Signature	Hugh A. Spinks
Title	Assistant Secretary