

Kentucky Secretary of State Annual Report

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Company	HOUGHTON FLUIDCARE, INC.
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Principal Office

3150 SOUTH 460 EAST
LAFAYETTE, IN 47905

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CEO	Paul Devivo
Vice President	DAVID H HAYS

MADISON AND VAN BUREN AVE, VALLEY
FORGE, PA 19482
MADISON AND VAN BUREN AVEVALLEY
FORGE,PA 19482

Signatures

Signature	Bonnie Stanley
Title	Tax Manager