Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AIR LIQUIDE HEALTHCARE AMERICA

CORPORATION

Company ID 0544516.09.99999

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Principal Office

Registered Agent

2700 POST OAK BOULEVARD CAPITOL CORPORATE SERVICES, INC. #1800 828 LANE ALLEN ROAD SUITE 219

SUITE 219 LEXINGTON, KY 40504

Officers

Secretary	Kevin Feeney	2700 Post Oak Blvd., Houston, TX 77056
Treasurer	GREGORY B. ALEXANDER	2700 Post Oak Blvd., Houston, TX 77056
President	Paul Ostrowski	1125 Greenwood #175, Lake Mary, FL 32746

Directors

Director	Paul Ostrowski	1125 Greenwood #175, Lake Mary, FL 32746
Director	Pierre Dufour	2700 Post Oak Blvd., Houston, TX 77056
Director	Scott Krapf	2700 Post Oak Blvd., Houston, TX 77056

Signatures

Signature Hugh A. Spinks
Title Assist Secretary