Kentucky Secretary of State Annual Report

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Company GAMBRO RENAL PRODUCTS, INC.

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Principal Office

Registered Agent

10810 W. COLLINS AVENUE Attn: Legal Department LAKEWOOD, CO 80215-4439 CORPORATION SERVICE COMPANY D/B/ASC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	NICK MENDEZ	10810 W. COLLINS AVENUE, LAKEWOOD, CO 80215
Secretary	JEREMIAH J. MC INTYRE	10810 W. Collins Ave, Lakewood, CO 80215
Treasurer	DAVID DOERR	10810 W COLLINS AVE, LAKEWOOD, CO 80215
Vice President	DAVID DOERR	10810 W. COLLINS AVENUE, LAKEWOOD, CO 80215

Directors

Director	Timothy J. Doone	10810 W. Collins Avenue, Lakewood, CO 80215- 4439
Director	NICK MENDEZ	10810 W. COLLINS AVE., LAKEWOOD, CO 80215
Director	DAVID DOERR	10810 W COLLINS AVE., LAKEWOOD, CO 80215

Signatures

Signature JEREMIAH J MC INTYRE

Title **SECRETARY**