Kentucky Secretary of State Annual Report

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Company GAMBRO RENAL PRODUCTS, INC.

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Principal Office

Registered Agent

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Officers

14143 Denver West Parkway, Lakewood, CO President **NICK MENDEZ** 80401 14143 Denver West Parkway, Lakewood, CO JEREMIAH J. MC INTYRE Secretary 80401 14143 Denver West Parkway, Lakewood, CO Treasurer DAVID DOERR 80401 14143 Denver West Parkway, Lakewood, CO Vice President DAVID DOERR 80401 Vice President PETER VON LERSNER 1845 Mason Ave., Daytona Beach, FL 32112

Directors

Director TIM DOONE 14143 Denver West Parkway, Lakewood, CO 80401

Director NICK MENDEZ 14143 Denver West Parkway, Lakewood, CO 80401

Director DAVID DOERR 14143 Denver West Parkway, Lakewood, CO 80401

Signatures

Signature Jeremiah J. McIntyre

Title Secretary