Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ABBOTT PRODUCTS, INC.

Company ID: 0761729
State of origin: Georgia

Formation date: 4/26/2010 12:00:00 AM Date filed: 3/9/2011 3:05:28 PM

Fee: \$15.00

Principal Office

100 ABBOTT PARK ROAD ABBOTT PARK, IL 60064

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

President Thomas C Freyman 100 Abbott Park Road Abbott Park IL 60064
Secretary Chadwick Munz 100 Abbott Park Road Abbott Park IL 60064
Treasurer Benjamin E Oosterbaan 100 Abbott Park Road Abbott Park IL 60064
Vice President AJ J Shoultz 100 Abbott Park Road Abbott Park IL 60064

Directors

Director Thomas C Freyman 100 Abbott Park Road Abbott Park IL 60064

Signatures

SignatureMary JamesTitleTax Technician