

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0762836 0762836

Michael G. Adams
KY Secretary of State
Received and Filed

2/20/2025 12:00:00 AM

Fee receipt: \$352.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: ABBOTT DIABETES CARE INC
3. It is an entity organized and existing under the laws of the state of Delaware.
4. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

100 Abbott Park Road, D367 AP6D (Sales Tax)
Abbott Park, IL 60064

Registered Agent Name/Address

CT Corporation System
306 W. Main St., Ste 512
Frankfort, KY 40601

Current Officers

Officer	Robert Funck	100 Abbott Park Road, D367 AP6D (Sales Tax), Abbott Park, Illinois 60064, United States
President	Jared Watkin	100 Abbott Park Road, D367 AP6D (Sales Tax), Abbott Park, Illinois 60064, United States
Treasurer	Tara Kaesebier	100 Abbott Park Road, D367 AP6D (Sales Tax), Abbott Park, Illinois 60064, United States
Vice President	Robert Funck	100 Abbott Park Road, D367 AP6D (Sales Tax), Abbott Park, Illinois 60064, United States

6. Tara Kaesebier, Assistant Secretary, on 2/20/2025

7. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 2/20/2025