Kentucky Secretary of State Annual Report

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Company GAMBRO SYSTEMS, INC.

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Principal Office Registered Agent

10810 W. COLLINS AVE. CSC-LAWYERS INCORPORATING SERVICE COMPANY

LAKEWOOD, CO 80215 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	NICK MENDEZ	10810 W COLLINS AVE, 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

Directors

Director	BOB CHAMBERS	10810 W COLLINS AVE, LAKEWOOD, CO 80215
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