

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0602049
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/24/2015 10:43:03 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AUTOMED TECHNOLOGIES, INC.
Company ID: 0602049
State of origin: Delaware
Formation date: 12/28/2004 12:00:00 AM
Date filed: 7/24/2015 10:43:03 AM
Fee: \$15.00

Principal Office

1300 MORRIS DRIVE
CHESTERBROOK, PA 19087

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-----------------------|---|
| CEO | Dr. Niels Erik Hansen | 96 Nature Park Way, Winnipeg, MB R3P 0X8 |
| CFO | Kenneth B. Stovel | 1400 Busch Parkway, Buffalo Grove, IL 60089 |
| Secretary | James A. Ferguson | 30th Floor, 360 Main Street, Winnipeg, MB R3C 4G1 |
| Vice President | Randy Howorth | 96 Nature Park Way, Winnipeg, MB R3P 0X8 |

Directors

| | | |
|----------|------------------------|---|
| Director | Edouard A. Van Humbeck | 103 Kinkora Drive, Winnipeg, MB R3R 2P5 |
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Signatures

| | |
|------------------|-------------------|
| Signature | Kenneth B. Stovel |
| Title | CFO |