

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0602049

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

9/7/2016 11:58:45 AM

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

**Annual Report  
Online Filing**

**ARP**

**Company:** AUTOMED TECHNOLOGIES, INC.  
**Company ID:** 0602049  
**State of origin:** Delaware  
**Formation date:** 12/28/2004 12:00:00 AM  
**Date filed:** 9/7/2016 11:58:45 AM  
**Fee:** \$15.00

**Principal Office**

1400 BUSCH PARKWAY  
BUFFALO GROVE, IL 60089

**Registered Agent Name/Address**

Corporation 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**

<b>Signature</b>	Annual Report Signer
<b>Title</b>	CFO