

Kentucky Secretary of State Annual Report

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Company SMITH & NEPHEW, INC.
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Principal Office

1450 BROOKS RD.
MEMPHIS, TN 38116

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	JAMES A RALSTON	1450 BROOKS RD.,MEMPHIS,TN 38116
Secretary	James Ralston	1450 BROOKS RD.,MEMPHIS,TN 38116

Directors

Director	James A Ralston	1450 BROOKS RD.,MEMPHIS,TN 38116
Director	MARK AUGUSTI	1450 BROOKS RD.,MEMPHIS,TN 38116
Director	Michael G FRAZZETTE	150 MIBNNTAMAN RD ANDOVER MA 01810

Signatures

Signature Cathy McKinney Bell
Title Administrative Assistant