

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0430774

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: SMITH & NEPHEW, INC.
Company ID: 0430774
State of origin: Delaware
Formation date: 3/28/1997 12:00:00 AM
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Principal Office

1450 BROOKS RD.
MEMPHIS, TN 38116

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Michael G. Frazzette	1450 BROOKS RD.,MEMPHIS,TN 38116
Secretary	John W. Campo	1450 BROOKS RD.,MEMPHIS,TN 38116

Directors

Director	Mark Augusti	1450 BROOKS RD.,MEMPHIS,TN 38116
Director	Joseph DeVivo	1450 BROOKS RD.,MEMPHIS,TN 38116
Director	Michael G. Frazzette	1450 BROOKS RD.,MEMPHIS,TN 38116

Signatures

Signature	Anne Meyer
Title	POA