

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0430774

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
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:** SMITH & NEPHEW, INC.  
**Company ID:** 0430774  
**State of origin:** Delaware  
**Formation date:** 3/28/1997 12:00:00 AM  
**Date filed:** 4/26/2010 5:25:04 PM  
**Fee:** \$15.00

**Principal Office**

1450 BROOKS RD.  
MEMPHIS, TN 38116

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Michael G. Frazzette	1450 Brooks Road, Memphis TN 38116
Secretary	John W. Campo	1450 Brooks Road, Memphis TN 38116
Treasurer	Pam Johnson	1450 Brooks Road, Memphis TN 38116

**Directors**

Director	Mark Augusti	1450 Brooks Road, Memphis TN 38116
Director	Joseph DeVivo	1450 Brooks Road, Memphis TN 38116
Director	Michael G. Frazzette	1450 Brooks Road, Memphis TN 38116

**Signatures**

<b>Signature</b>	Anne Meyer
<b>Title</b>	POA