

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0430774
Elaine N. Walker
Secretary of State
Received and Filed
4/25/2011 2:08:36 PM
Fee receipt: \$15.00

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Secretary of State
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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
Date filed: 4/25/2011 2:08:36 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

Signature	Anne Meyer
Title	POA