

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0430774
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

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

Directors

Director	Ian Ashton	1450 East Brooks Road, Memphis, TN 38116
Director	Michael G. Frazzette	1450 East Brooks Road, Memphis, TN 38116

Signatures

Signature	Russell Kopp
Title	POA