

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0430774**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/17/2017 9:27:15 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SMITH & NEPHEW, INC.  
**Company ID:** 0430774  
**State of origin:** Delaware  
**Formation date:** 3/28/1997 12:00:00 AM  
**Date filed:** 5/17/2017 9:27:15 PM  
**Fee:** \$15.00

**Principal Office**

1450 EAST BROOKS ROAD  
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 | Mark Tompkins       | 1450 East Brooks Road, Memphis, TN 38116 |

**Directors**

|          |                     |                                          |
|----------|---------------------|------------------------------------------|
| Director | Richard I. Ashton   | 1450 East Brooks Road, Memphis, TN 38116 |
| Director | Michael G Frazzette | 1450 East Brooks Road, Memphis, TN 38116 |
| Director | Glenn Warner        | 1450 East Brooks Road, Memphis, TN 38116 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |