

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

PARP  
**0430774**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/30/2018 9:47:22 PM**  
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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:** 4/30/2018 9:47:22 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	Glenn Warner	1450 East Brooks Road Memphis Tennessee 38116
Secretary	Catheryn O'Rourke	1450 East Brooks Road Memphis Tennessee 38116
Treasurer	Chadi Chahine	1450 East Brooks Road Memphis Tennessee 38116

**Directors**

Director	Chadi Chahine	1450 East Brooks Road Memphis Tennessee 38116
Director	Catheryn O'Rourke	1450 East Brooks Road Memphis Tennessee 38116
Director	Glenn Warner	1450 East Brooks Road Memphis Tennessee 38116

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney