

Kentucky Secretary of State Annual Report

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Company ADAMS RESPIRATORY PRODUCTS, INC.
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Principal Office

COLONIAL COURT
425 MAIN STREET
CHESTER, NJ 07930

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	MICHAEL J VALENTINO	425 MAIN ST., CHESTER, NJ 07930
Treasurer	DAVID BECKER	425 MAIN ST., CHESTER, NJ 07930
Secretary	WALTER E RIEHEMANN	425 MAIN ST., CHESTER, NJ 07930
Vice President	HELMUT ALBRECHT	425 MAIN ST., CHESTER, NJ 07930
Vice President	JOHN THIEVON	14841 SOVEREIGN RD., FORT WORTH, TX 76155
Assistant Secretary	BRAD COLE	425 MAIN ST., CHESTER, NJ 07930
Vice President	ROBERT CASALE	425 MAIN ST., CHESTER, NJ 07930
Vice President	SUSAN WITHAM	425 MAIN ST., CHESTER, NJ 07930

Directors

Director	MICHAEL J VALENTINO	425 MAIN ST., CHESTER, NJ 07930
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Signatures

Signature Brad Cole
Title Assistant Secretary