

Kentucky Secretary of State Annual Report

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Company RANDELL SURGICAL, INC.
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Principal Office

ATTN: TAX DEPT
7000 CARDINAL PLACE
DUBLIN, OH 43017

Registered Agent

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

Officers

President	Ronald K Labrum	7000 Cardinal Place, Dublin, OH 43017
Secretary	Ivan K Fong	7000 Cardinal Place, Dublin, OH 43017
Treasurer	Linda S. Harty	7000 Cardinal Place, Dublin, OH 43017
Vice President	Scott A. Gregg	7000 Cardinal Place, Dublin, OH 43017

Directors

Director	Linda S. Harty	7000 Cardinal Place, Dublin, OH 43017
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Signatures

Signature Scott A. Gregg
Title Vice President, Taxes