

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0043378

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: RANDELL SURGICAL, INC.
Company ID: 0043378
State of origin: Kentucky
Formation date: 3/12/1958 12:00:00 AM
date filed: 6/28/2009 10:48:56 AM
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Principal Office

ATTN: TAX DEPT
7000 CARDINAL PLACE
DUBLIN, OH 43017

Registered Agent Name/Address

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

Current Officers

CFO	JEFFREY HENDERSON	7000 CARDINAL PLACE, DUBLIN, OH 43017
President	DAVID R. ANDERSON	7000 Cardinal Place, Dublin, OH 43017
Assistant Secretary	JOHN M. ADAMS, JR.	7000 Cardinal Place, Dublin, OH 43017
Treasurer	LINDA S. HARTY	7000 CARDINAL PLACE, DUBLIN, OH 43017
Vice President	JOHN J. BYRNES	7000 Cardinal Place, Dublin, OH 43017

Directors

Director	LINDA S. HARTY	7000 Cardinal Place, Dublin, OH 43017
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Signatures

Signature	JOHN J. BYRNES
Title	VP, TAX