PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0443179 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ABBOTT LABORATORIES INC.

Company ID:0443179State of origin:Delaware

Formation date: 12/19/1997 12:00:00 AM Date filed: 4/20/2010 3:32:35 PM

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Principal Office

TAX DIVISION, D367/AP6D 100 ABBOTT PARK RD. ABBOTT PARK, IL 600643500

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Miles D White	100 ABBOTT PARK RD ABBOTT PARK IL 60064
Secretary	CHADWICK MUNZ	100 ABBOTT PARK RD ABBOTT PARK IL 60064
Treasurer	BEN OOSTERBAAN	100 ABBOTT PARK RD ABBOTT PARK IL 60064
Vice President	Aj J Shoultz	100 ABBOTT PARK RD ABBOTT PARK IL 60064

Directors

Director Thomas C Freyman 100 ABBOTT PARK RD ABBOTT PARK IL 60064

Signatures

Signature Mary Jane James
Title Tax Paraprofessional