Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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Company: ABBOTT LABORATORIES INC.

Company ID:0443179State of origin:Delaware

Formation date: 12/19/1997 12:00:00 AM Date filed: 3/9/2011 2:57:23 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

SignatureMary JamesTitleTax Technician