PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0443179 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 6/19/2014 5:41:09 PM

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Principal Office

TAX DIVISION, D367/AP6D 100 ABBOTT PARK RD. ABBOTT PARK, IL 600646057

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer Ben E Oosterbaan 100 ABBOTT PARK RD ABBOTT PARK IL 60064
CEO Miles D White 100 ABBOTT PARK RD ABBOTT PARK IL 60064
Assistant Secretary Tara R Kaesebier 100 ABBOTT PARK RD ABBOTT PARK IL 60064
Vice President AJ Shoultz 100 ABBOTT PARK RD ABBOTT PARK IL 60064

Directors

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

Signatures

Signature REGINA ESTES

Title PROPERTY TAX ASSOCIATE