

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PARP

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Annual Report
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ARP

Company: O&M HALYARD, INC.
Company ID: 1007385
State of origin: Virginia
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Principal Office

9120 LOCKWOOD BOULEVARD
MECHANICSVILLE, VA 23116

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Michael W. Lowry	9120 Lockwood Boulevard, Mechanicsville, VA 23116
President	Christopher M. Lowery	9120 Lockwood Boulevard, Mechanicsville, VA 23116
Secretary	Nicholas J. Pace	9120 Lockwood Boulevard, Mechanicsville, VA 23116

Directors

Director	Christopher M. Lowery	9120 Lockwood Boulevard, Mechanicsville, VA 23116
Director	Nicholas J. Pace	9120 Lockwood Boulevard, Mechanicsville, VA 23116

Signatures

Signature	ADAM STEIMEL
Title	Power of Attorney