Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: PERFORMANCE HEALTH SUPPLY, INC.

Company ID: 0639787 State of origin: Minnesota

Formation date: 5/30/2006 12:00:00 AM Date filed: 5/5/2017 9:33:56 AM

Fee: \$15.00

Principal Office

28100 TORCH PARKWAY, SUITE 700 WARRENVILLE, IL 60555

Registered Agent Name/Address

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

Current Officers

| CFO | Raymond D. Godsil | | 28100 Torch Parkway, Warrenville IL 60555 |
|----------------------------|----------------------|---|---|
| President | Michael J. Orscheln | | 28100 Torch Parkway, Warrenville IL 60555 |
| Assistant Secretary | James Andrew Parchem | 6 | 28100 Torch Parkway, Warrenville IL 60555 |
| Treasurer | Mark A Fortkamp | | 28100 Torch Parkway, Warrenville IL 60555 |

Directors

| Director | Michael J. Orscheln | 28100 Torch Parkway, Warrenville IL 60555 |
|----------|---------------------|---|
| Director | Raymond D. Godsil | 28100 Torch Parkway, Warrenville IL 60555 |

Signatures

SignatureStefanie KroezeTitleSr Tax Manager