

0639787

Michael G. Adams

KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### Annual Report Online Filing

ARP

**Company:** PERFORMANCE HEALTH SUPPLY, INC.  
**Company ID:** 0639787  
**State of origin:** Minnesota  
**Formation date:** 5/30/2006 12:00:00 AM  
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**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	Gregory M Nulty	28100 Torch Parkway, Warrenville IL 60555
President	Francis Dirksmeier	28100 Torch Parkway, Warrenville IL 60555
Secretary	Jameson Eisenmenger	28100 Torch Parkway, Warrenville IL 60555
Treasurer	Mark A Fortkamp	28100 Torch Parkway, Warrenville IL 60555
Vice President	Laurie A Byrne	28100 Torch Parkway, Warrenville IL 60555
Vice President	Daniel J Baumwald	28100 Torch Parkway, Warrenville IL 60555
Vice President	Sean M Muniz	28100 Torch Parkway, Warrenville IL 60555
Vice President	Adam Shapiro	28100 Torch Parkway, Warrenville IL 60555

#### Directors

Director	Gregory M Nulty	28100 Torch Parkway, Warrenville IL 60555
Director	Francis Dirksmeier	28100 Torch Parkway, Warrenville IL 60555

#### Signatures

<b>Signature</b>	Stefanie Kroeze
<b>Title</b>	Sr. Tax Manager