

Kentucky Secretary of State Annual Report

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Company ARTROMICK INTERNATIONAL, INC.
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Principal Office

4800 HILTON CORPORATE DRIVE
COLUMBUS, OH 43232

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Treasurer	James A. Bates	4800 Hilton Corporate Dr. Columbus, OH 43232
President	Jerome M. Romick	4800 Hilton Corporate Dr. Columbus, OH 43232

Directors

Director	Jerome M. Romick	4800 Hilton Corporate Dr. Columbus, OH 43232
Director	Steven M. Taslitz	1033 Skookie Blvd., Suite 600, Northbrook, IL 60062
Director	Michael Bronfein	1033 Skookie Blvd., Suite 600, Northbrook, IL 60062

Signatures

Signature James A. Bates
Title Treasurer