

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0999993

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/19/2019 3:21:21 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: VYAIR MEDICAL, INC.
Company ID: 0999993
State of origin: Delaware
Formation date: 10/19/2017 12:00:00 AM
Date filed: 6/19/2019 3:21:21 PM
Fee: \$15.00

Principal Office

26125 N. RIVERWOODS BLVD.
METTAWA, IL 60045

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Joseph Busky	26125 N. Riverwoods Blvd., Mettawa, IL 60045
President	Dave Eckley	26125 N. Riverwoods Blvd., Mettawa, IL 60045
Secretary	Kevin M Klemz	26125 N. Riverwoods Blvd., Mettawa, IL 60045

Directors

Director	Joseph Busky	26125 N. Riverwoods Blvd., Mettawa, IL 60045
Director	Kevin M Klemz	26125 N. Riverwoods Blvd., Mettawa, IL 60045

Signatures

Signature	Kevin M. Klemz
Title	Secretary