

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ALERE WELLOLOGY, INC.
Company ID: 0484795
State of origin: Delaware
Formation date: 12/10/1999 12:00:00 AM
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Principal Office

1850 Parkway Place
12th Floor
Attn: General Counsel
Marietta, GA 30062

Registered Agent Name/Address

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

Current Officers

President	Tom Underwood	3200 Windy Hill Rd, Ste B100, Atlanta, GA 30339
Assistant Secretary	Jay McNamara	51 Sawyer Road Waltham, Ma 02453
Secretary	Craig Apolinsky	1850 Parkway Place Marietta, GA 30067
Vice President	David Teitel	51 Sawyer Road Waltham, Ma 02453

Directors

Director	Tom Underwood	3200 Windy Hill Rd, Ste B100, Atlanta, GA 30339
Director	Ellen Chiniara	51 Sawyer Road Waltham, Ma 02453
Director	David Teitel	51 Sawyer Road Waltham, Ma 02453

Signatures

Signature	Ellen Chiniara
Title	Assistant Secretary