Kentucky Secretary of State Annual Report

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Company BOUNDTREE MEDICAL PRODUCTS, INC.

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Principal Office

Registered Agent

5200 RINGS ROAD CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING DUBLIN, OH 43017 LOUISVILLE, KY 40202

Officers

President	LINDEN P JOSEPH	5200 RINGS RD, STE. A DUBLIN, OH 43017
Secretary	MATTHEW D WALTER	5200 RINGS RD, STE. A DUBLIN, OH 43017
Treasurer	MARK J DOUGHERTY	5200 RINGS RD, STE. A DUBLIN, OH 43017

Directors

Director	MATTHEW D WALTER	5200 RINGS RD, STE. A DUBLIN, OH 43017
Director	PETER A WALTER	5200 RINGS RD, STE. A DUBLIN, OH 43017
Director	R BLANE WALTER	5200 RINGS RD, STE. A DUBLIN, OH 43017
Director	DAVID P CURRIER	5200 RINGS RD, STE. A DUBLIN, OH 43017
Director	LINDEN P JOSEPH	5200 RINGS RD, STE. A DUBLIN, OH 43017

Signatures

Signature LINDEN P JOSHEPH

Title