PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MEDLINE INDUSTRIES, INC.

Company ID: 0597597 State of origin: Illinois

Formation date: 10/21/2004 12:00:00 AM Date filed: 6/21/2010 3:09:48 PM

Fee: \$15.00

Principal Office

ONE MEDLINE PLACE MUNDELEIN, IL 60060

Registered Agent Name/Address

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

Current Officers

CEO	CHARLES N. MILLS	One Medline Place Mundelein IL 60060
COO	JAMES D ABRAMS	One Medline Place Mundelein IL 60060
President	ANDREW J MILLS	One Medline Place Mundelein IL 60060
Vice President	RICHARD H LEE	One Medline Place Mundelein IL 60060

Directors

Director	JAMES S MILLS	One Medline Place Mundelein IL 60060
Director	JONATHAN M MILLS	One Medline Place Mundelein IL 60060
Director	CHARLES N MILLS	One Medline Place Mundelein IL 60060
Director	ANDREW J MILLS	One Medline Place Mundelein IL 60060

Signatures

Signature Samantha brabant Title Tax Analyst