

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0927497  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/29/2016 8:17:07 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** MALLINCKRODT ENTERPRISES HOLDINGS, INC.  
**Company ID:** 0927497  
**State of origin:** California  
**Formation date:** 7/17/2015 12:00:00 AM  
**Date filed:** 4/29/2016 8:17:07 PM  
**Fee:** \$15.00

**Principal Office**

675 MCDONNELL BOULEVARD  
HAZELWOOD, MO 63042

**Registered Agent Name/Address**

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

**Current Officers**

President	Kathleen A Schaefer	675 McDonnell Boulevard, Hazelwood, Missouri, 63042
Secretary	Kenneth L Wagner	675 McDonnell Boulevard, Hazelwood, Missouri, 63042
Treasurer	John E Einwalter	675 McDonnell Boulevard, Hazelwood, Missouri, 63042
Vice President	Marvin Haselhorst	675 McDonnell Boulevard, Hazelwood, Missouri, 63042

**Directors**

Director	John E Einwalter	675 McDonnell Boulevard, Hazelwood, Missouri, 63042
Director	Marvin Haselhorst	675 McDonnell Boulevard, Hazelwood, Missouri, 63042
Director	Kathleen A Schaefer	675 McDonnell Boulevard, Hazelwood, Missouri, 63042

**Signatures**

<b>Signature</b>	Bradley Slenker
<b>Title</b>	POA