

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
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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	Stephanie D. Miller	675 McDonnell Boulevard Hazelwood Missouri 63042
Treasurer	John E. Einwalter	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

Signature	Bradley Slenker
Title	Power of Attorney