Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0212898 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/20/2012 11:54:38 AM Fee receipt: \$15.00

| Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos | State 150 602-1150 3490 | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | HILL-ROM COI 0212898 Indiana 3/17/1986 12:0 6/20/2012 11:5 \$15.00 | 0:00 AM | |
| Principal Office | | LED STATES | |
| % TAX DEPT - J59 1069 STATE ROUTE 46E BATESVILLE, IN 47006 | | | |
| Registered Agent Name/Address | | | |
| C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601 | | | |
| Current Officers | | | |
| CEO CFO Assistant Secretary Assistant Secretary Secretary Treasurer Vice President Vice President | | 1069 State Route 46E, Batesville, IN 1069 State Route 46E, Batesville, IN | 47006 47006 47006 47006 47006 47006 47006 |
| Directors | | | |
| Director Director | Mark Guinan Susan R. Lichtenstein | 1069 State Route 46E, Batesville, IN 1069 State Route 46E, Batesville, IN | |
| Signatures | | | |
| Signature Title | Kelly Lettmann POA | | |

PARP