

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0212898
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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HILL-ROM COMPANY, INC.
Company ID: 0212898
State of origin: Indiana
Formation date: 3/17/1986 12:00:00 AM
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Principal Office

% 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

President	John J. Greisch	1069 State Route 46E, Batesville, IN 47006
Secretary	Susan Ruth Lichtenstein	1069 State Route 46E, Batesville, IN 47006
Vice President	Michael S. Macek	1069 State Route 46E, Batesville, IN 47006
Treasurer	Michael S. Macek	1069 State Route 46E, Batesville, IN 47006

Directors

Director	Mark Guinan	1069 State Route 46E, Batesville, IN 47006
Director	Susan Ruth Lichtenstein	1069 State Route 46E, Batesville, IN 47006

Signatures

Signature	Michelle Donato
Title	POA