

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0212898
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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
Date filed: 5/15/2014 5:56:43 PM
Fee: \$15.00

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 |
| Treasurer | Michael Shannon Macek | 1069 State Route 46E, Batesville, IN 47006 |
| Vice President | Michael Shannon Macek | 1069 State Route 46E, Batesville, IN 47006 |

Directors

| | | |
|----------|-------------------------|--|
| Director | James Kenneth Saccaro | 1069 State Route 46E, Batesville, IN 47006 |
| Director | Susan Ruth Lichtenstein | 1069 State Route 46E, Batesville, IN 47006 |

Signatures

| | |
|------------------|-----------------|
| Signature | Michelle Donato |
| Title | POA |