

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0587899

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: LOGAN TELEFLEX, INC.
Company ID: 0587899
date filed: 1/13/2009 3:08:20 PM
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Principal Office

4620-C PROXIMITY DRIVE
LOUISVILLE, KY 40213

Registered Agent Name/Address

GARY DOWNS
46520-C PROXIMITY DRIVE
LOUISVILLE, KY 40213

Current Officers

President	MIKE JEFFERY	Sutton Rd., Hull, England HU70DR
Secretary	LARRY C. ETHRIDGE	One 1200 Riverfront Plaza, Lou., KY 40202
Vice President	GARY DOWNS	4620-C Proximity Dr., Lou., KY 40213

Directors

Director	Philippe Cauwe	Rue Gatti de Gamond 254,B-1180, Brussels, Belgium
Director	Xavier Sinechal	Rue Gatti de Gamond 254,B-1180, Brussels, Belgium
Director	Mike Jeffery	Sutton Rd., Hull, England HU70DR United Kingdom

Signatures

Signature	Gary Downs
Title	Vice President