Kentucky Secretary of State Annual Report

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Company ADAMS RESPIRATORY OPERATIONS, INC.

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Principal Office Registered Agent

14841 SOVEREIGN ROAD CSC-LAWYERS INCORPORATING SERVICE COMPANY FORT WORTH, TX 76155 421 WEST MAIN STREET

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Vice President	SUSAN WITHAM	425 MAIN ST., CHESTER, NJ 07930
Vice President	JOHN THIEVON	14841 SOVEREIGN RD., FORT WORTH, TX 76155
President	MICHAEL J VALENTINO	425 MAIN ST., CHESTER, NJ 07930
Treasurer	DAVID BECKER	425 MAIN ST., CHESTER, NJ 07930
Secretary	WALTER E RIEHEMANN	425 MAIN ST., CHESTER, NJ 07930
Vice President	HELMUT ALBRECHT	425 MAIN ST., CHESTER, NJ 07930
Vice President	ROBERT CASALE	425 MAIN ST., CHESTER, NJ 07930
Assistant Secretary	BRAD COLE	425 MAIN ST., CHESTER, NJ 07930

Directors

Director	MICHAEL J VALENTINO	425 MAIN ST., CHESTER, NJ 07930

Signatures

Signature BRAD COLE

Title ASSISTANT SECRETARY