

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0722805
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: BERKELEY HEARTLAB, INC.
Company ID: 0722805
State of origin: California
Formation date: 2/5/2009 12:00:00 AM
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Principal Office

960 ATLANTIC AVENUE
ALAMEDA, CA 94501

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Robert F O'Keef	3 Giralda Farms Madison NJ 07940
President	Kathy Ordonez	3 Giralda Farms Madison NJ 07940
Secretary	William J O'Shaughnessy JR	3 Giralda Farms Madison NJ 07940
Treasurer	Michael G Lukas	3 Giralda Farms Madison NJ 07940

Directors

Director	Michael G Lukas	3 Giralda Farms Madison NJ 07940
Director	Dermot V Shorten	3 Giralda Farms Madison NJ 07940

Signatures

Signature	WILLIAM J. O'SHAUGHNESSY JR
Title	SECRETARY