

Kentucky Secretary of State Annual Report

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| Company | SSI SURGICAL SERVICES, INC. |
| Company ID | 0666007.09.99999 |
| Date Filed | 6/27/2008 10:41:48 AM |
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Principal Office

5776 HOFFNER AVENUE
SUITE 200
ORLANDO, FL 32822

Registered Agent

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

Officers

| | | |
|-----------|-------------------|--|
| President | TODD RIDDELL | 5776 HOFFNER AVENUE - SUITE 200 ORLANDO, FL 32822 |
| Secretary | JAMES J. LEYDEN | 155 S. LIMERICK ROAD LIMERICK, PA 19468 |
| Treasurer | C. JEFFREY JACOBS | 155 S. LIMERICK ROAD LIMERICK, PA 19468 |

Directors

| | | |
|----------|-------------------|---|
| Director | KEVIN K GORDON | 155 S. LIMERICK ROAD LIMERICK, PA 19468 |
| Director | C. JEFFREY JACOBS | 155 S. LIMERICK ROAD LIMERICK, PA 19468 |

Signatures

| | |
|------------------|-------------------|
| Signature | C. JEFFREY JACOBS |
| Title | TREASURER |