

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MARIAN MEDICAL INC. |
| Company ID | 0653808.09.99999 |
| Date Filed | 9/17/2007 1:27:27 PM |
| Fee | \$15.00 |

Principal Office

319 WESTPORT DRIVE
LOUISVILLE, KY 40207

Registered Agent

SANDRA L. WINKLER
319 WESTPORT DRIVE
LOUISVILLE, KY 40207

Officers

| | | |
|-----------|------------------|--|
| President | Sandra L Winkler | 319 Westport Dr., Louisville, KY 40207 |
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Signatures

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|------------------|----------------|
| Signature | Sandra Winkler |
| Title | President |