

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BURKE MEDICAL SERVICES, INC. |
| Company ID | 0575510.09.99999 |
| Date Filed | 10/31/2007 2:08:02 PM |
| Fee | \$15.00 |

Principal Office

2311 STANNYE DRIVE
NORTHFIELD, KY 40222

Registered Agent

FBT LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|----------------------|--|
| President | Richard Thomas Burke | 2311 Stannye Drive, Northfield, KY 40222 |
| Secretary | Ann W. Burke | 2311 Stannye Drive, Northfield, KY 40222 |

Directors

| | | |
|----------|----------------------|--|
| Director | Richard Thomas Burke | 2311 Stannye Drive, Northfield, KY 40222 |
| Director | Ann W. Burke | 2311 Stannye Drive, Northfield, KY 40222 |

Signatures

| | |
|------------------|---------------------|
| Signature | Ann Burke |
| Title | Secretary/Treasurer |