PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0679510 Trey Grayson Secretary of State Received and Filed

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Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

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HOANA MEDICAL, INC. Company:

Company ID: 0679510

date filed: 2/19/2009 11:22:43 PM

Fee: \$15.00

Principal Office

828 FORT STREET MALL SUITE 620 HONOLULU, HI 96813

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET **SUITE 1800** LOUISVILLE, KY 40202

Current Officers

CEO	Patrick K Sullivan	828 Fort Street, #620, Honolulu, HI 96813
Vice President	T. Heather Herdman	828 Fort Street, #620, Honolulu, HI 96813

Directors

Director	Patrick K Sullivan	828 Fort Street, #620 Honolulu, HI 96813
Director	Richard Char	14 Sunkist Lane, Los Altos, CA 94022
Director	Kenneth Goldman	441 Walsh Road Atherton, CA 94027
Director	Randy Lindholm	2050 Pebble Drive Alamo, CA 94507
Director	Brock Nelson	562 Summit Avenue St. Paul, MN 55102
Director	Barry Weinman	733 Bishop Street, Suite 2500 Honolulu, HI 96813

Signatures

Signature Benjamin Nakaoka **Title** Director of Accounting