Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company APOTHAWARE MEDICAL, INC.

Company ID 0456811.09.99999 **Date Filed** 9/4/2007 9:05:26 PM

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Principal Office Registered Agent

3303 RIDGECANE RD ERIC C MILLER
LEXINGTON, KY 40513 3303 RIDGECANE RD
LEXINGTON, KY 40513

Officers

President	Eric C. Miller	3303 Ridegcane Road, Lexington, KY 40513
Treasurer	Zelda A. Miller	3303 Ridgecane Road, Lexington, KY 40513
Vice President	Amber C. Miller	3303 Ridgecane Road, Lexington, KY 40513

Signatures

Signature Eric C. Miller Title President