

Kentucky Secretary of State Annual Report

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Company MEDASTAT USA, LLC
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Principal Office

3512 MATTINGLY ROAD
SUITE 4
BUCKNER, KY 40010

Registered Agent

KEVIN A. MCKIM
3512 MATTINGLY ROAD
SUITE 4
BUCKNER, KY 40010

Members / Managers

Member	Henry D. McKim	2317 Gladstone Ave, Louisville, KY 40205
Member	Kevin A. McKim	6600 Shelburn Drive, Crestwood, KY 40014
Member	Paul D. Elmes	702 Dorsey Lane, Louisville, KY 40223
Member	James Payne	114 Miede Drive, New Albany, IN 47140

Signatures

Signature Jeff Lamkin
Title Controller