Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MEDASTAT USA, LLC 0459511.06.99999 1/19/2007 12:52:12 PM \$15.00

Principal Office

Registered Agent

1920 STANLEY GAULT PARKWAY SUITE 100 LOUISVILLE, KY 40223 KEVIN A. MCKIM 1920 STANLEY GAULT PKY STE 100 LOUISVILLE, KY 40223

Members / Managers

Member	Henry D. McKim	2317 Gladstone Ave, Louisville, KY 40205
Member	Kevin A. McKim	14812 Landmark Dr., Louisville, KY 40245
Member	Paul D. Elmes	15215 Champion Lakes PL, Louisville, KY 40245
Member	James Payne	114 Miede Drive, New Albany, IN 47140
Member	Joan M. McKim	14428 Troon Dr., Louisville, KY 40245

Signatures

Signature Title Susan Lannan Executive Assistant