

Kentucky Secretary of State Annual Report Amendment

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Company	MEDASTAT USA, LLC
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Principal Office

1920 STANLEY GAULT PARKWAY
SUITE 100
LOUISVILLE, KY 40223

Registered Agent

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	James Payne	114 Miede Drive, New Albany, IN 47140
Member	Joan M. McKim	14428 Troon Dr., Louisville, KY 40245
Member	McKim STAT Ventures	100 Bayside Dr. STE 102 Clearwater, FL 33767
Member	Elmes STAT Ventures	21501 Baccarat LN #101 Estero, FL 33928

Signatures

Signature	Susan Lannan
Title	Executive Assistant