

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0971416  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/24/2019 4:00:48 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MODERN MEDICAL, INC.  
**Company ID:** 0971416  
**State of origin:** Ohio  
**Formation date:** 12/27/2016 12:00:00 AM  
**Date filed:** 4/24/2019 4:00:48 PM  
**Fee:** \$15.00

**Principal Office**

250 PROGRESSIVE WAY, SUITE 100  
WESTERVILLE, OH 43082

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	David Wayne Young	7105 Moores Lane, Brentwood, TN 37027
Secretary	Karen Elizabeth Peterson	1600 McConnor Parkway, Schaumburg, IL 60173
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, MN 55343

**Directors**

Director	Jeffrey David Grosklags	11020 Optum Circle, MN102-0800, Eden Prairie, MN 55344
Director	David Wayne Young	7105 Moores Lane, Brentwood, TN 37027

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA