

0971416

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: MODERN MEDICAL, INC.
Company ID: 0971416
State of origin: Ohio
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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

Signature	Kelly Lettmann
Title	POA