

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0639921

Trey Grayson
Secretary of State

Received and Filed

1/27/2009 3:27:32 PM

Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: MEDASSIST HOLDING, INC.
Company ID: 0639921
date filed: 1/27/2009 3:27:32 PM
Fee: \$15.00

Principal Office

1661 LYNDON FARM COURT
LOUISVILLE, KY 40223

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	Michael A Shea	1661 Lyndon Farm Court, Louisville KY 40223
CFO	Frank W Stellato	1661 Lyndon Farm Court, Louisville KY 40223

Directors

Director	Michael A Shea	1661 Lyndon Farm Court, Louisville KY 40223
Director	Frank Stellato	1661 Lyndon Farm Court, Louisville KY 40223
Director	Arjun Mitra	205 Bryant Woods South, Amherst NY 14228

Signatures

Signature	Amanda Hostetler
Title	Regulatory and Licensing Coordinator