

Kentucky Secretary of State Annual Report

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Company	ELA MEDICAL, INC.
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Principal Office

14401 W. 65th Way
Arvada, CO 80004

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	Rick Florence	14401 W. 65th Way
President	Richard Ames	14401 W. 65th Way
Secretary	Barbara Zamora	14401 W. 65th Way

Directors

Director	Fred Hrkac	14401 W. 65th Way
Director	Brian Sheridan	14401 W. 65th Way

Signatures

Signature	Barbara Zamora
Title	Secretary