Kentucky Secretary of State Annual Report

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 Company
 MED-STAFF, INC.

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Principal Office

Registered Agent

6551 PARK OF COMMERCE BLVD NW #200

ATTN: STEPHANIE PAPOULIS BOCA RATON, FL 33487 CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO	JOSEPH A BOSHART	6551 Park of Commerce Blvd., Boca Raton, FL 33487
coo	TIMOTHY RODDEN	6551 Park of Commerce Blvd., Boca Raton, FL 33487
President	VICTOR KALAFA	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Assistant Secretary	DARREN PORTNER	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Secretary	SUSAN E BALL	6551 Park of Commerce Blvd., Boca Raton, FL 33487

Directors

Director	JOSEPH A BOSHART	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Director	THOMAS C. DIRCKS	535 Madison Avenue, New York, NY 10022
Director	VICTOR KALAFA	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Director	EMIL HENSEL	6551 Park of Commerce Blvd., Boca Raton, FL 33487

Signatures

Signature SUSAN E. BALL

Title ASSISTANT SECRETARY