

Kentucky Secretary of State Annual Report

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Company MED-STAFF, INC.
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Principal Office

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ATTN: STEPHANIE PAPOULIS
BOCA RATON, FL 33487

Registered Agent

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 KALAFI | 6551 Park of Commerce Blvd., Boca Raton, FL 33487 |
| Secretary | SUSAN E BALL | 6551 Park of Commerce Blvd., Boca Raton, FL 33487 |
| Assistant Secretary | DARREN PORTNER | 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 KALAFI | 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 Secretary