

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MED-STAFF, INC. |
| Company ID | 0560525.09.99998 |
| Date Filed | 1/21/2008 12:02:23 PM |
| Fee | \$15.00 |

Principal Office

6551 PARK OF COMMERCE BLVD NW
#200
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 KALAFKA | 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 KALAFKA | 6551 Park of Commerce Blvd., Boca Raton, FL 33487 |
| Director | EMIL HENSEL | 6551 Park of Commerce Blvd., Boca Raton, FL 33487 |

Signatures

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|------------------|------------|
| Signature | Susan Ball |
| Title | Secretary |