

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0560525**

**Trey Grayson**  
**Secretary of State**

Received and Filed

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**Fee receipt: \$15.00**

**PARP**

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:** MED-STAFF, INC.  
**Company ID:** 0560525  
**date filed:** 1/16/2009 1:50:39 PM  
**Fee:** \$15.00

**Principal Office**

6551 PARK OF COMMERCE BLVD NW  
#200  
ATTN: STEPHANIE PAPOULIS  
BOCA RATON, FL 33487

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current 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**

<b>Signature</b>	Susan E. Ball
<b>Title</b>	Secretary