

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MESVISION, INC.
Company ID: 0645025
State of origin: California
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Principal Office

345 BAKER STREET
COSTA MESA, CA 92626

Registered Agent Name/Address

PARACORP, INCORPORATED
828 LANE ALLEN RD.
SUITE 219
LEXINGTON, KY 40504

Current Officers

Vice Chairman	MICHAEL TIERNAN	1225 SAN CARLOS AVENUE SAN CARLOS CA 94070
Chairman	PAUL T URREA, MD	850 S ATLANTIC AVE #301 MONTEREY PARK 91754
CEO	ASPASIA SHAPPET	345 BAKER ST COSTA MESA CA 92626
CFO	CHARLES KUPFER	345 BAKER ST COSTA MESA CA 92626
Assistant Secretary	RONALD FOLTZ, MD	1000 FOWLER WAY #2 PLACERVILLE CA 95667
Secretary	SYLVIA L URBANIEC	345 BAKER ST COSTA MESA CA 92626

Directors

Director	DONALD Y LESSER, MD, JD	2516 SAMARITAN DR STE E SAN JOSE CA 95124
Director	KEITH RENKEN	225 SHARON RD ARCADIA CA 91007
Director	CARTER SHRUM	2279 CAMINITO CABALA LA JOLLA 92037
Director	DENNIS METAS	302 SYCAMORE VALLEY ROAD DANVILLE CA 94526
Director	ASPASIA SHAPPET	345 BAKER ST COSTA MESA CA 92626
Director	PAUL T URREA, MD	850 S. ATLANTIC AVE #301 MONTEREY PARK 91754
Director	MICHAEL TIERNAN	1225 SAN CARLOS AVENUE SAN CARLOS CA 94070
Director	RONALD FOLTZ, MD	1000 FOWLER WAY #2 PLACERVILLE CA 95667

Signatures

Signature	Sylvia L. Urbaniec
Title	Secretary