

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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Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

Company: MESVISION, INC.
Company ID: 0645025
State of origin: California
Formation date: 8/15/2006 12:00:00 AM
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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	4560 E. CESAR E. CHAVEZ AVENUE, LOS ANGELES, CA 90022
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	2800 DEELANE COURT, SHINGLE SPRINGS, CA 95682
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, CA 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	4560 E. CESAR E. CHAVEZ AVENUE, LOS ANGELES, CA 90022
Director	MICHAEL TIERNAN	1225 SAN CARLOS AVENUE, SAN CARLOS, CA 94070
Director	RONALD FOLTZ, MD	2800 DEELANE COURT, SHINGLE SPRINGS, CA 95682

Signatures

Signature	Sylvia L. Urbaniec
Title	Secretary