

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | AMERICAN MEDICAL ENTERPRISE ASSOCIATION, INC. |
| Company ID | 0653727.09.99999 |
| Date Filed | 10/23/2007 12:13:22 PM |
| Fee | \$8.00 |

Principal Office

701 PENNSYLVANIA AVENUE
SUITE 310
WASHINGTON, DC 78042

Registered Agent

CORPORATE CREATIONS NETWORK, INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|---------------------|--|
| President | George R Katosic | 300 North Coit Rd. #350 Richardson, Tx 75080 |
| Secretary | Wayne D Lawler, Jr. | 300 North Coit Rd. #350 Richardson, Tx 75080 |
| Vice President | Anne M Nored | 1116 Deer Cross Lane Waxhaw, NC 28173 |
| Treasurer | Bobbi Cowan | P.O Box 410 Pegram, TN 37143 |

Directors

| | | |
|----------|---------------------|---|
| Director | George R Katosic | 300 North Coit Rd #350 Richardson, Tx 75080 |
| Director | Wayne D Lawler, Jr. | 300 North Coit Rd #350 Richardson, Tx 75080 |
| Director | Anne M Nored | 1116 Deer Cross Lane Waxhaw, NC 28173 |

Signatures

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|------------------|-----------------|
| Signature | Jason Wood |
| Title | Legal Assistant |