

Kentucky Secretary of State Annual Report

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Company	OPTIONMED, INC.
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Principal Office

485 HALF DAY ROAD
SUITE 300
BUFFALO GROVE, IL 60089

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	David Woodbridge	200 Wilmot Road, Deerfield, IL 60015
President	Paul Mastrapa	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089
Secretary	JOSEPH BONACCORSI	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089
Treasurer	Margarita Kellen	104 Wilmot Road, Deerfield, IL 60015
Vice President	Lori Zsitek	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089

Directors

Director	JOSEPH BONACCORSI	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089
Director	PAUL MASTRAPA	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089
Director	Lori Zsitek	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089

Signatures

Signature	Joseph Bonaccorsi
Title	Secretary