

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARM  
**0954141**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2017 10:34:05 AM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** MEDSAVE USA, INC.  
**Company ID:** 0954141  
**State of origin:** Florida  
**Formation date:** 6/2/2016 12:00:00 AM  
**Date filed:** 6/26/2017 10:34:05 AM  
**Fee:** \$15.00

**Principal Office**

49 WIRELESS BOULEVARD  
SUITE 140  
HAUPPAUGE, NY 11788

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |              |                                                       |
|-----------|--------------|-------------------------------------------------------|
| President | Ed Coleman   | 49 Wireless Boulevard, Suite 140, Hauppauge, NY 11788 |
| Secretary | Ed Coleman   | 49 Wireless Boulevard, Suite 140, Hauppauge, NY 11788 |
| Treasurer | Paul Parrish | 49 Wireless Boulevard, Suite 140, Hauppauge, NY 11788 |

**Directors**

|          |                 |                                                       |
|----------|-----------------|-------------------------------------------------------|
| Director | Matthew Holt    | 49 Wireless Boulevard, Suite 140, Hauppauge, NY 11788 |
| Director | Jack Quin       | 49 Wireless Boulevard, Suite 140, Hauppauge, NY 11788 |
| Director | Albert Notini   | 49 Wireless Boulevard, Suite 140, Hauppauge, NY 11788 |
| Director | Matthew Bennett | 49 Wireless Boulevard, Suite 140, Hauppauge, NY 11788 |
| Director | Ed Coleman      | 49 Wireless Boulevard, Suite 140, Hauppauge, NY 11788 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Ed Coleman |
| <b>Title</b>     | President  |