

Kentucky Secretary of State Annual Report

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Company	CARDIOCARE, INC.
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Principal Office

500 WEST JEFFERSON STREET
SUITE 2100
LOUISVILLE, KY 40202

Registered Agent

SCOTT D. SPIEGEL
500 WEST JEFFERSON STREET
SUITE 2100
LOUISVILLE, KY 40202

Officers

President	Joyce McClain	500 WEST JEFFERSON STREET, SUITE 2100, LOUISVILLE, KY 40202
Secretary	Scott D Spiegel	500 WEST JEFFERSON STREET, SUITE 2100, LOUISVILLE, KY 40202
Vice President	Dennis McClain	500 WEST JEFFERSON STREET, SUITE 2100, LOUISVILLE, KY 40202

Directors

Director	Joyce McClain	500 WEST JEFFERSON STREET, SUITE 2100, LOUISVILLE, KY 40202
Director	Dennis McClain	500 WEST JEFFERSON STREET, SUITE 2100, LOUISVILLE, KY 40202
Director	Scott D Spiegel	500 WEST JEFFERSON STREET, SUITE 2100, LOUISVILLE, KY 40202

Signatures

Signature	Joyce McClain
Title	President