

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0483558
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/15/2012 11:20:26 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: THE BRACE SHOP PROSTHETIC ORTHOTIC CENTERS, INC.
Company ID: 0483558
State of origin: Ohio
Formation date: 11/16/1999 12:00:00 AM
Date filed: 2/15/2012 11:20:26 AM
Fee: \$15.00

Principal Office

10910 DOMAIN DR., STE 300
AUSTIN, TX 78758

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	RUSSELL ALLEN	10910 DOMAIN DR., STE 300, AUSTIN, TX 78758
CEO	THOMAS F KIRK	10910 DOMAIN DR., STE 300, AUSTIN, TX 78758
President	RICHMOND L TAYLOR	4155 E LAPALMA AVE, STE 3400, ANAHEIM, CA 92807
Assistant Secretary	LOUIS J MESTIER	10910 DOMAIN DR., STE 300, AUSTIN, TX 78758
Assistant Secretary	THOMAS C HOFMEISTER	10910 DOMAIN DR., STE 300, AUSTIN, TX 78758
Assistant Secretary	THOMAS E HARTMAN	10910 DOMAIN DR., STE 300, AUSTIN, TX 78758
Assistant Secretary	NICHOLAS D DAWE	10910 DOMAIN DR., STE 300, AUSTIN, TX 78758
Secretary	GEORGE E MCHENRY	10910 DOMAIN DR., STE 300, AUSTIN, TX 78758
Treasurer	GEORGE E MCHENRY	10910 DOMAIN DR., STE 300, AUSTIN, TX 78758

Directors

Director	GEORGE E MCHENRY	10910 DOMAIN DR., STE 300, AUSTIN, TX 78758
Director	THOMAS F KIRK	10910 DOMAIN DR., STE 300, AUSTIN, TX 78758

Signatures

Signature	Louis J Mestier
Title	Assistant Secretary