

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|--------------------------------|
| Company | COOPER MEDICAL BUILDINGS, INC. |
| Company ID | 0542658.09.99999 |
| Date Filed | 2/14/2008 3:49:06 PM |
| Fee | \$15.00 |

Principal Office

7100 N. CLASSEN BLVD.
STE. 500
OKLAHOMA CITY, OK 73116

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|------------------|--|
| President | STEPHEN L COOPER | 7100 N CLASSEN #500, OKLA CITY, OK 73116 |
| Secretary | MATT D COOPER | 7100 N CLASSEN #500, OKLA CITY, OK 73116 |
| Treasurer | Harold Nichols | 7100 N Classen #500, Okla City, OK 73116 |
| Vice President | DAVID C COOPER | 7100 N CLASSEN #500, OKLA CITY, OK 73116 |

Directors

| | | |
|----------|------------------|--|
| Director | STEPHEN L COOPER | 7100 N CLASSEN #500, OKLA CITY, OK 73116 |
| Director | DAVID C COOPER | 7100 N CLASSEN #500, OKLA CITY, OK 73116 |
| Director | MATT D COOPER | 7100 N CLASSEN #500, OKLA CITY, OK 73116 |

Signatures

| | |
|------------------|----------------|
| Signature | Harold Nichols |
| Title | Treasurer |