

Kentucky Secretary of State Annual Report

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Company	HOLDAWAY MEDICAL HOLDINGS, INC.
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Principal Office

2200 ROSS AVE
SUITE 3838
DALLAS, TX 75201

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Ralph W. Manning	2200 Ross Ave. Suite 3838, Dallas, TX 75201
Secretary	Michael L. Bailey	2200 Ross Ave. Suite 3838, Dallas, TX 75201
Vice President	Michael L. Bailey	2200 Ross Ave. Suite 3838, Dallas, TX 75201
Treasurer	Michael L. Bailey	2200 Ross Ave. Suite 3838, Dallas, TX 75201

Directors

Director	Ralph W. Manning	2200 Ross Ave. Suite 3838, Dallas, TX 75201
Director	Michael L. Bailey	2200 Ross Ave. Suite 3838, Dallas, TX 75201
Director	Paul Yeoham	2200 Ross Ave. Suite 3838, Dallas, TX 75201
Director	Jim Wiley	2200 Ross Ave. Suite 3838, Dallas, TX 75201
Director	John R. Bohn, Jr.	173 Sears Avenue, Louisville, KY

Signatures

Signature	Dean W. Huff
Title	Chief Financial Officer