

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0679158
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
Web Filing

ARP

Company: HOLDAWAY MEDICAL HOLDINGS, INC.
Company ID: 0679158
State of origin: Texas
Formation date: 11/19/2007 12:00:00 AM
date filed: 7/9/2009 11:36:10 AM
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Principal Office

2200 ROSS AVE
SUITE 3838
DALLAS, TX 75201

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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

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 A. Yeoham	2200 Ross Ave. Suite 3838, Dallas, TX 75201
Director	Jim Wiley	2200 Ross Ave. Suite 3838, Dallas, TX 75201

Signatures

Signature	Dean W. Huff
Title	CFO