Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: MED-TRANS CORPORATION

Company ID: 0730559
State of origin: North Dakota

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Principal Office

209 STATE HIGHWAY 121 BYPASS, SUITE 21 LEWISVILLE, TX 75067

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Frederick W.P. Buttrell	209 State Highway 121 Bypass, Suite 21, Lewisville, TX 75067
CFO	Michael Preissler	209 State Highway 121 Bypass, Suite 21, Lewisville, TX 75067
President	Frederick W.P. Buttrell	209 State Highway 121 Bypass, Suite 21, Lewisville, TX 75067
Secretary	Thomas A.A. Cook	1001 Boardwalk Springs Place, Suite 250, O'Fallon, MO 63368
Vice President	Michael Preissler	209 State Highway 121 Bypass, Suite 21, Lewisville, TX 75067
Vice President	Thomas A.A. Cook	1001 Boardwalk Springs Place, Suite 250, O'Fallon, MO 63368

Directors

Director	Frederick W.P. Buttrell	209 State Highway 121 Bypass, Suite 21, Lewisville, TX 75067
Director	Michael Preissler	209 State Highway 121 Bypass, Suite 21, Lewisville, TX 75067
Director	Thomas A.A. Cook	1001 Boardwalk Springs Place, Suite 250, O'Fallon, MO 63368

Signatures

Signature Thomas A.A. Cook
Title Vice President & Secretary