Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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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

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO EDWARD B VAN HOME 6363 S. Fiddlers Green Circle, Ste 1400, Greenwood Village, CO 80111

CFO Michael Preissler 209 State Highway 121 Bypass, Suite 21, Lewisville, TX 75067
President Robert A Hamilton 209 State Highway 121 Bypass, Ste 21, Lewisville, TX 75067
Secretary Thomas A. A. Cook 1001 Boardwalk Springs Place, Suite 250, O'Fallon, MO 66368

Directors

Director Randel G Owen 6363 S. Fiddlers Green Circle, Ste 1400, Greenwood Village, CO 80111

Signatures

Signature Thomas A.A. Cook

Title Secretary