

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0991467

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/17/2019 12:13:46 PM

Fee receipt: \$15.00

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:** BLACKSTONE MEDICAL, INC.  
**Company ID:** 0991467  
**State of origin:** Massachusetts  
**Formation date:** 7/20/2017 12:00:00 AM  
**Date filed:** 5/17/2019 12:13:46 PM  
**Fee:** \$15.00

**Principal Office**

3451 PLANO PARKWAY  
LEWISVILLE, TX 75056

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Bradley S. Mason	3451 Plano Parkway, Lewisville, TX 75056
CFO	Douglas C. Rice	3451 Plano Parkway, Lewisville, TX 75056
President	Bradley S. Mason	3451 Plano Parkway, Lewisville, TX 75056
Secretary	Brent J. Alldredge	3451 Plano Parkway, Lewisville, TX 75056
Treasurer	Douglas C. Rice	3451 Plano Parkway, Lewisville, TX 75056

**Directors**

Director	Bradley S. Mason	3451 Plano Parkway, Lewisville, TX 75056
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**Signatures**

<b>Signature</b>	Brent J. Alldredge
<b>Title</b>	Secretary