

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MEDCATH INCORPORATED |
| Company ID | 0275768.09.99999 |
| Date Filed | 6/30/2008 1:02:53 PM |
| Fee | \$15.00 |

Principal Office

10720 SIKES PL, SUITE300
CHARLOTTE, NC 28277

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
ROOM 1102
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-----------------|--------------------------------------|
| President | O. Edwin French | 10720 Sikes Place Charlotte NC 28277 |
| Treasurer | James A Parker | 10720 Sikes Place Charlotte NC 28277 |

Directors

| | | |
|----------|-----------------|--------------------------------------|
| Director | O. Edwin French | 10720 Sikes Place Charlotte NC 28277 |
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Signatures

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|------------------|-----------------|
| Signature | James A. Parker |
| Title | SVP/Treasurer |