FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0654469 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: MEDIC ALERT FOUNDATION UNITED STATES, INC.

Company ID: 0654469
State of origin: California

Formation date: 1/8/2007 12:00:00 AM date filed: 6/17/2009 5:52:17 PM

Fee: \$8.00

Principal Office

2323 COLORADO AVENUE TURLOCK , CA 95382

Registered Agent Name/Address

PARACORP INCORPORATED 828 LANE ALLEN ROAD LEXINGTON, KY 40504

Current Officers

Chairman	Mary L. Dean	2323 Colorado Avenue, Turlock, CA 95382
President	Martin Kabat, Ph. D.	2323 Colorado Avenue, Turlock, CA 95382
Secretary	Claudia Adkison, J.D., Ph	n. D.2323 Colorado Avenue, Turlock, CA 95382
Treasurer	Colin C. Rorrie, Jr., Ph. D	D. 2323 Colorado Avenue, Turlock, CA 95382

Directors

Director	Murray Bray	2323 Colorado Avenue, Turlock, CA 95382
Director	Christopher Rosko, M.D.	2323 Colorado Avenue, Turlock, CA 95382
Director	Allan Schurr	2323 Colorado Avenue, Turlock, CA 95382

Signatures

Signature Martin Kabat
Title President & CEO