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

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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: 6/29/2010 12:45:19 PM

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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	Andrew B. Wigglesworth	2323 Colorado	Avenue, Turlock, CA	95382
Secretary	Claudia Adkison, J.D., Ph. D	.2323 Colorado	Avenue, Turlock, CA	95382
Treasurer	Colin C. Rorrie, Jr., Ph. D.	2323 Colorado	Avenue, Turlock, CA	95382

Directors

Director	Allan Schurr	2323 Colorado Avenue, Turlock, CA 95382
Director	Maurice Q. Bectel, D.Sc.	2323 Colorado Avenue, Turlock, CA 95382
Director	Margaret Gradison, M.S., M.	IHS-Cl 2323 Colorado Avenue, Turlock, CA 95382

Signatures

Signature Andrew B. Wigglesworth Title President and CEO