

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

FNAP

0654469

Elaine N. Walker

Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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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
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Principal Office

2323 COLORADO AVENUE
TURLOCK , CA 95382

Registered Agent Name/Address

PARACORP INCORPORATED
828 LANE ALLEN ROAD #219
LEXINGTON, KY 40504

Current Officers

Vice Chairman	Allan Schurr	2323 Colorado Avenue, Turlock, CA 95382
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	Maurice Q. Bectel, D.Sc.	2323 Colorado Avenue, Turlock, CA 95382
Director	Margaret Gradison, M.D., MHS-CL	2323 Colorado Avenue, Turlock, CA 95382
Director	Robert C. Johnson, DPS	2323 Colorado Avenue, Turlock, CA 95382
Director	Leonard R. Kelsey	2323 Colorado Avenue, Turlock, CA 95382
Director	Calvin Bland	2323 Colorado Avenue, Turlock, CA 95382
Director	Michael Laign	2323 Colorado Avenue, Turlock, CA 95382
Director	Barton Tretheway	2323 Colorado Avenue, Turlock, CA 95382

Signatures

Signature	Andrew B. Wigglesworth
Title	President & CEO