

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PROTECTAS HEALTH, INC.
Company ID 0675474.09.99999
Date Filed 2/5/2008 9:21:52 AM
Fee \$15.00

Principal Office

1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent

MMLK, INC.
201 E. MAIN STREET
SUITE 1000
LEXINGTON, KY 40507

Officers

President	Dermot Dougan	c/o Protectas Health, Ltd., Unit 5 Block 4B, Blanchardstown Corporate Park, Dublin 15, Ireland
Secretary	David Crimmins	c/o Protectas Health, Ltd., Unit 5 Block 4B, Blanchardstown Corporate Park, Dublin 15, Ireland
Treasurer	David Crimmins	c/o Protectas Health, Ltd., Unit 5 Block 4B, Blanchardstown Corporate Park, Dublin 15, Ireland
Vice President	Terrence Sullivan	c/o Protectas Health, Ltd., Unit 5 Block 4B, Blanchardstown Corporate Park, Dublin 15, Ireland

Directors

Director	David Crimmins	c/o Protectas Health, Ltd., Unit 5 Block 4B, Blanchardstown Corporate Park, Dublin 15, Ireland
Director	Terrence Sullivan	c/o Protectas Health, Ltd., Unit 5 Block 4B, Blanchardstown Corporate Park, Dublin 15, Ireland
Director	Dermot Dougan	c/o Protectas Health, Ltd., Unit 5 Block 4B, Blanchardstown Corporate Park, Dublin 15, Ireland

Signatures

Signature Mary M. Campbell
Title Paralegal