PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0610377 Trey Grayson Secretary of State Received and Filed

6/10/2010 10:11:33 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: SPECIALIZED MEDICAL SERVICES, INC.

Company ID: 0610377 State of origin: Wisconsin

Formation date: 4/6/2005 12:00:00 AM Date filed: 6/10/2010 10:11:33 AM

Fee: \$15.00

Principal Office

5343 NORTH 118TH COURT

MILWAUKEE, WI 53225-3085

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | STEVEN F MARSHALL | 5343 NORTH 118TH COURT, MILWAUKEE, WI 53225-3085 |
|----------------|-------------------|--|
| Secretary | STEVEN F MARSHALL | 5343 NORTH 118TH COURT, MILWAUKEE, WI 53225-3085 |
| Vice President | DAVID W BECK | 5343 NORTH 118TH COURT, MILWAUKEE, WI 53225-3085 |
| Treasurer | DAVID W BECK | 5343 NORTH 118TH COURT, MILWAUKEE, WI 53225-3085 |

Directors

| Director | FRANKLYN ESENBERG | 200 WOODLAND PRIME#310 MENOMMEE FALLS, WI 53051 |
|----------|-------------------|--|
| Director | WILLIAM HAISE | 200 WOODLAND PRIME#310 MENOMMEE FALLS, WI 53051 |
| Director | DENNIS G. PUNCHES | 13435 WATERTOWN PLANK RD.#7, ELM GROVE, WI 53122 |

Signatures

Signature STEVEN F. MARSHALL

Title PRESIDENT