Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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Company: SPECIALIZED MEDICAL SERVICES, INC.

Company ID: 0610377 State of origin: Wisconsin

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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
Treasurer	DAVID W BECK	5343 NORTH 118TH COURT, MILWAUKEE, WI 53225-3085
Vice President	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	W136 N7706 NORTH HILLS DR. MENOMONEE FALLS WI 53051
Director	DENNIS G. PUNCHES	13435 WATERTOWN PLANK RD.#7, ELM GROVE, WI 53122

Signatures

Signature Steven F. Marshall Title President