

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0610377
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: SPECIALIZED MEDICAL SERVICES, INC.
Company ID: 0610377
State of origin: Wisconsin
Formation date: 4/6/2005 12:00:00 AM
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Principal Office

5343 NORTH 118TH COURT
MILWAUKEE, WI 53225-3085

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	STEVEN F. MARSHALL	W160 N8211 Old Orchard Ct., Menomonee Falls, WI 53051
CFO	EDWARD LONG	7417 Cascade Way, Gurnee, IL 60030
Secretary	GARRETT M. MONDA	189 Senlac Hills Drive, Chagrin Falls, OH 44022
Treasurer	DANIEL J. HAYNES	7779 Sunstone Dr., Brecksville, OH 44141

Directors

Director	Jonathan Temple	267 Greenoaks Drive, Atherton, CA 94027
Director	Steven F. Marshall	W160 N8211 Old Orchard Ct., Menomonee Falls, WI 53051
Director	Garrett M. Monda	189 Senlac Hills Drive, Chagrin Falls, OH 44022
Director	Bruce Yarwood	2637 Marcey Rd., Arlington, VA 22207
Director	Debra E. Griffith	1357 Edinburgh Dr., Carmel, IN 46033
Director	Donald Insul	5188 Old Gallows Way, Naples, FL 34105
Director	David W. Beck	W174 N9419 Joper Rd., Menomonee Falls, WI 53051
Director	Wallace Weeks	424 East Central Blvd. #183, Orlando, FL 32801

Signatures

Signature	Garrett M. Monda
Title	Secretary