Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: MEDHOK, INC.

Company ID: 1089481 State of origin: Delaware

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Principal Office

300 WEST 57TH STREET, 40TH FLOOR NEW YORK, NY 10019

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer DAVID KORS 3540 TORINGDON WAY, CHARLOTTE, NC 28277 Assistant Treasurer WARREN MCDONALD 3540 TORINGDON WAY, CHARLOTTE, NC 28277 President MARC RYAN 300 W 57TH STREET, NEW YORK, NY, 10019 300 W 57TH STREET, NEW YORK, NY, 10019 Sole Officer VIGNESWARAN PONNUSAMY Secretary 300 W 57TH STREET, NEW YORK, NY, 10019 CATHERINE BOSTRON Assistant Secretary MARK REDMAN 300 W 57TH STREET, NEW YORK, NY, 10019 300 W 57TH STREET, NEW YORK, NY, 10019 Executive **GREGORY DORN** 300 W 57TH STREET, NEW YORK, NY, 10019 Executive ALEX PAULOSKI Vice President **CHARLES TUCHINDA** 300 W 57TH STREET, NEW YORK, NY, 10019 300 W 57TH STREET, NEW YORK, NY, 10019 Vice President JEFFREY ROSE 300 W 57TH STREET, NEW YORK, NY, 10019 Treasurer **DENIELLE DEWYNTER**

Directors

Director GREGORY DORN 300 W 57TH STREET, NEW YORK, NY, 10019 Director CHARLES TUCHINDA 300 W 57TH STREET, NEW YORK, NY, 10019

Signatures

Signature DAVID L KORS

Title ASSISTANT TREASURER