

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0281489

Trey Grayson
Secretary of State
Received and Filed

9/22/2009 4:21:08 PM

Fee receipt: \$15.00

PARP

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: MEDASSIST, INCORPORATED
Company ID: 0281489
State of origin: Kentucky
Formation date: 1/10/1991 12:00:00 AM
Date filed: 9/22/2009 4:21:08 PM
Fee: \$15.00

Principal Office

1661 LYNDON FARM CT.
LOUISVILLE, KY 40223-4029

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	Mike Shea	1661 LYNDON FARMCT. LOUISVILLE KY 40223
CFO	FRANK STELLATO	1661 LYNDON FARMCT. LOUISVILLE KY 40223

Directors

Director	MICHAEL SHEA	1661 LYNDON FARM CT; LOUISVILLE KY 40223
Director	FRANK STELLATO	1661 LYNDON FARM CT; LOUISVILLE KY 40223
Director	ARJUN MITRA	205 BRYANT WOODS SOUTH; AMHERST NY 14228

Signatures

Signature	Amanda Hostetler
Title	Regulatory and Licensing Coordinator