Kentucky Secretary of State Annual Report

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Company MERETEK DIAGNOSTICS, INC.

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Principal Office Registered Agent

2655 CRESCENT DR CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President	RYUICHI KISHIGAMI	2655 CRESCENT DR,LAFAYETTE,CO 80026
Vice President	SUE V SCHREIBER	2655 CRESCENT DR,LAFAYETTE,CO 80026
ARP Signature	SUE V SCHREIBER	2655 CRESCENT DR,LAFAYETTE,CO 80026

Directors

Director	SHUN UCHIDA	ONE EMBARCADERO CENTERSAN FRANCISCO CA 94111
Director	ROB SEDOR	ONE EMBARCADERO CENTERSAN FRANCISCO CA 94111

Signatures

Signature Sue V. Schreiber VP - Finance & Admin