

No. W 36989

Due no later than February 28, 2006
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MEDASTAT USA, LLC
1920 STANLEY GAULT PKWY
STE 100
LOUISVILLE, KY 40223~~RHONDA SHEETS~~
~~431 MALACHITE~~
~~MERIDIAN, ID 83642~~Scott Roberts
3841 Sutters Way
Covington, ID 83815

3. New Registered Agent Signature

Scott Roberts

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office heldNameStreet or P.O. AddressCityStateZip

CEO Paul Elmes 15215 Champion Lakes Pl Louisville KY 40245

President Kevin McKim 14812 Landmark Dr. Louisville Ky 40245

5. Organized Under the Laws of:

KENTUCKY
W 36989

6.

Signature

Susan Lannan

Date

12/12/05

Name (Typed or
Printed)

Susan Lannan

Title

Exec. Asst.

Issued 12/01/2005

Do Not Tape or Staple

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