

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2015
Secretary of State
CC2794092244

Entity Name: AMERICAN KIDNEY STONE MANAGEMENT, LTD., LIMITED LIABILITY COMPANY

Current Principal Place of Business:

100 W THIRD AVENUE
SUITE 350
COLUMBUS, OH 43201

Current Mailing Address:

100 W THIRD AVENUE
SUITE 350
COLUMBUS, OH 43201 US

FEI Number: 31-1460603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO/ASST SECRETARY
Name BUERGENTHAL, ALAN
Address 100 W THIRD AVENUE SUITE 350 COL

City-State-Zip: COLUMBUS OH 43201

Title SECRETARY/TREASURER BUSINESS
Name MORABITO MD, ROCCO A
Address 100 W THIRD AVENUE

City-State-Zip: COLUMBUS OH 43201

Title ASSISTANT SECRETARY
Name HUGHES CFO, RIC
Address 100 W THIRD AVENUE

City-State-Zip: COLUMBUS OH 43201

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RIC HUGHES CFO

ASSISTANT SECRETARY 03/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date