

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 15, 2013
Secretary of State
CC2215252062

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 MGR
Name KOFF, MD, STEPHEN A
Address 797 THOMAS LANE COLUMBUS OH 43214
City-State-Zip: COLUMBUS OH 43214

Title MGR
Name BUERGENTHAL, ALAN
Address 797 THOMAS LANE COLUMBUS OH 43214
City-State-Zip: COLUMBUS OH 43214

Title MGR
Name WISE II, MD, HENRY A
Address 797 THOMAS LANE COLUMBUS OH 43214
City-State-Zip: COLUMBUS OH 43214

Title MGR
Name MORABITO MD, ROCCO A
Address 797 THOMAS LANE COLUMBUS OH 43214
City-State-Zip: COLUMBUS OH 43214

Title MGR
Name HUGHES CFO, RIC
Address 100 W THIRD AVE SUITE 350 COLUMBUS OH 43201
City-State-Zip: COLUMBUS OH 43201

Title MGR
Name HAMWAY, MD, SAMMY M
Address 797 THOMAS LANE COLUMBUS OH 43214
City-State-Zip: COLUMBUS OH 43214

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUGHES CFO, RIC

CFO

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date