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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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Company: AMERICAN BOARD OF FAMILY MEDICINE, INC.
Company ID: 0119459
State of origin: Missouri
Formation date: 7/19/1979 12:00:00 AM
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Principal Office

1648 MCGRATHIANA PARKWAY
FIFTH FLOOR
LEXINGTON, KY 40511

Registered Agent Name/Address

WARREN P. NEWTON, M.D.
1648 MCGRATHIANA PARKWAY
FIFTH FLOOR
LEXINGTON, KY 40511

Current Officers

| | | |
|-----------|-----------------|--|
| Chairman | JOHN BRADY | 1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511 |
| President | WARREN P NEWTON | 1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511 |
| Secretary | WARREN P NEWTON | 1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511 |
| Treasurer | COLLEEN CONRY | 1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511 |

Directors

| | | |
|----------|-----------------|--|
| Director | COLLEEN CONRY | 1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511 |
| Director | JOHN BRADY | 1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511 |
| Director | MICHAEL MAGILL | 1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511 |
| Director | WARREN P NEWTON | 1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511 |

Signatures

| | |
|------------------|----------------|
| Signature | Rachel Shelton |
| Title | Legal Counsel |