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Jim H Whiteside

COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III, SECRETARY OF STATE ANNUAL REPORT

(See Reverse Side for Filing Instructions) (4) FILING FEE RECORD # 0163008 DUE JUNE 30. 2001 \$15.00 (1) EXACT PROFESSIONAL SERVICE CORPORATION NAME AND CURRENT PRINCIPAL OFFICE ADDRESS CARDIOLOGY ASSOCIATES OF SOUTHERN KENTUCKY, POSGATE OR COUNTRY OF INCORPORATION 1004 GLENVIEW DR. ΚY GLASGOW, KY 42141 SECRETARY OF STATE (6) DATE OF INCORPORATION OR DATE SECRETARY OF BIATE OF INCORPORATION OR DATE OF (2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO 12/30/1981 (3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered agent or registered office cannot be made on this form, (7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO Complete (7) to request a form to be mailed or download form from web site. JIM H. WHITESIDE, M.D. 1004 GLENVIEW DR. GLASGOW, KY 42141 (8) PRINCIPAL OFFICERS of the corporation has proviously fited an annual report, verify the names & tilles of officers listed below. Please nucle any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note. President Jim H Whiteside Vice President Melissa K Walton shirley Address Address (9) DIRECTORS Type or pant the names and business addresses of the corporation's directors. No listing of directors is ventication that the corporation has dispensed with directors Address Marno Address PERMIT Address Rama (10) SHAREHOLDERS Type or print the names and addresses of the corporation's shareholders. Melissa K Walton shirley

THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED. DATE

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

1, President of baid corporation, certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this certificate.

Address Addross

PRESIDENT'S SIGNATURE