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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2006



0150511

ORGANIZATION ID # 0150511	STATE OR COUNTRY OF INCORPORATION KY	ORGANIZATION DATE 09/03/1974	FILING FEE \$15.00
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(1) EXACT PROFESSIONAL SERVICE CORPORATION NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

BRECKENRIDGE UROLOGY GROUP, P.S.C.
912 DUPONT RD.
LOUISVILLE, KY 40207

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

RECEIVED MAR 03 2006

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

FREDERICK R. WITTEN 912 DUPONT RD. LOUISVILLE, KY 40207

(4) MAIL A STATE SECRETARY OF STATE COMMONWEALTH OF KY AGENT OR OFFICE TO

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(5) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.


Treasurer	Samuel R Watkins Jr	912 Dupont Rd, Louisville, Ky 40207
Vice President	Samuel R Watkins, Jr	" " " "
Secretary	Neal J Prendergast	912 Dupont Rd, Louisville, Ky 40207
President	Frederick R Witten	912 Dupont Rd, Louisville, Ky 40207

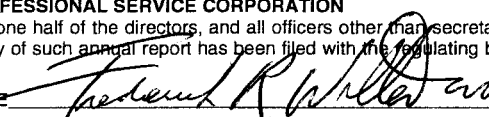
(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors. The annual report will be returned if business addresses are not listed.

Name	Address
Name	Address
Name	Address

(7) SHAREHOLDERS Type or print the names and addresses of the corporation's shareholders. The annual report will be returned if business addresses are not listed.

Name	Samuel R Watkins jr	912 Dupont Rd, Louisville, Ky 40207
Name	Frederick R Witten	912 Dupont Rd, Louisville, Ky 40207
Name	Neal J Prendergast	912 Dupont Rd, Louisville, Ky 40207

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.
 Frederick R. Witten President 2/9/06
Signature of Officer or Chairman of the Board Type or Print Name Title Date

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION
I, President of said 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.
PRESIDENT'S SIGNATURE 

ANNUAL REPORT AND FILING FEE
Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS Trey Grayson Secretary of State P O Box 1150 Frankfort, KY 40602-1150	OFFICE LOCATION Secretary of State State Capitol, Room 154 700 Capital Avenue Frankfort, KY 40601 (502)-564-2848	NOTE: P O Box 1150 is for annual report filings only.
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