

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

(See Reverse Side for Filing Instructions)

RUC

RECORD # 0117643

REC'D JUN 23 1997

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS

SECRETARY OF STATE
COMMONWEALTH OF KY

YOUNG & DAHLENBURG, P.S.C.
1401 HARRODSBURG RD., STE. A550
LEXINGTON, KY. 40504

(5) STATE OR COUNTRY OF INCORPORATION

KY

REC'D JUN 17 1997

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

12/31/1969

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

PAUL G. YOUNG
1401 HARRODSBURG RD., STE. A550
LEXINGTON, KY. 40504

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

JOHN W. WILHELMUS, M.D.
YOUNG & DAHLENBURG, P.S.C.
1401 HARRODSBURG Rd., SUITE A550
LEXINGTON, KY 40504

ANSWERED JUN 23 1997

Changes made to the registered agent or registered office cannot be made on this form. See Filing Instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT JOHN W. WILHELMUS, M.D. 1401 HARRODSBURG Rd., LEXINGTON KY 40504

VICE PRESIDENT _____

SECRETARY _____

TREASURER _____

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS _____

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE *[Signature]* TITLE PRESIDENT DATE 6/16/97

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do 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 statement.

PRESIDENT'S SIGNATURE *[Signature]*

YOUNG & DAHLENBURG, P.S.C.

1401 Harrodsburg Road
Suite A-550
Lexington, Kentucky 40504

Paul G. Young, M.D.
John L. Wilhelmus, M.D.
Susan E. Spires, M.D.

June 24, 1997

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276-2848

YOUNG & DAHLENBURG, PSC

John L. Wilhelmus, M.D. President
1401 Harrodsburg Road, Suite A550
Lexington, KY 40504