

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT  
(See Reverse Side for Filing Instructions)

RECORD # 0114458

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT PROFESSIONAL SERVICE CORPORATION NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

PULMONARY & INTERNAL MEDICINE ASSOCIATES, P.S.C.

224 EAST BDWY., STE. 700  
LOUISVILLE, KY 40202

(5) STATE OR COUNTRY OF INCORPORATION

KY

RECEIVED  
JUN 29 1998  
SECRETARY OF STATE  
COMMONWEALTH OF KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

12/22/1978

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete #7 to request a form if information in #3 has changed.

BTH INC.  
3200 PROVIDIAN CENTER  
LOUISVILLE, KY 40202-3363

(7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS Please type or print the names and business address of the corporation's principal officers. (See reverse side for filing instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT \_\_\_\_\_ Address \_\_\_\_\_  
VICE PRESIDENT \_\_\_\_\_ Address \_\_\_\_\_  
SECRETARY see attached \_\_\_\_\_ Address \_\_\_\_\_  
TREASURER \_\_\_\_\_ Address \_\_\_\_\_

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF BOARD HAS BEEN DISPENSED WITH, PLEASE CHECK

Name see attached Address \_\_\_\_\_  
Name \_\_\_\_\_ Address \_\_\_\_\_  
Name \_\_\_\_\_ Address \_\_\_\_\_

(10) SHAREHOLDERS Please type or print the names and addresses of the corporation's shareholders. (See reverse side for filing instructions)

Name see attached Address \_\_\_\_\_  
Name \_\_\_\_\_ Address \_\_\_\_\_  
Name \_\_\_\_\_ Address \_\_\_\_\_

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

AUTHORIZED SIGNATURE James J. Seem TITLE Board Member DATE 6-5-98

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 James J. Seem

**BOARD OF DIRECTORS\*\***

**Members:**

**Robert W. Powell, Chairman of the Board**

**Judah Skolnick, Interim CEO**

**James L. Bersot, Jr.**

**Melissa T. Barret**

**Charles F. Bowlds**

**Joseph R. Cecil, Secretary**

**J. Wesley McConnell**

**Jeffrey L. Reynolds**

**Charles C. Smith, Jr.**

**Miles S. Snowden**

**Barry S. Stoler, Treasurer**

*Shareholders*

## FAMILY MEDICINE

~~XXXXXXXXXXXXXXXXXXXX~~  
JEFFREY L. REYNOLDS, M.D.

## INTERNAL MEDICINE

~~XXXXXXXXXXXXXXXXXXXX~~  
MELISSA T. BARRETT, M.D.

JAMES L. BERSOT, JR., M.D.

DAVID H. BIZOT, M.D.

CHARLES F. BOWLDS, M.D.

JOSEPH R. CECIL, JR., M.D.

~~XXXXXXXXXXXXXXXXXXXX~~  
CHARLES E. HORNADAY, JR., M.D.

~~XXXXXXXXXXXXXXXXXXXX~~  
MARY S. LEWIS, M.D.

GERLINDA L. LOWREY, M.D.

~~XXXXXXXXXXXXXXXXXXXX~~  
MILES S. SNOWDEN, M.D.

JAMES F. SWIFT, M.D.

## PULMONARY MEDICINE

KENNETH C. ANDERSON, M.D.

RICHARD P. GARDNER, M.D.

S. LYLE GRAHAM, M.D.

H. DALE HALLER, JR., M.D.

JOEL HOROWITZ, M.D.

CHRISTOPHER B. HOWERTON, M.D.

ROBERT J. KARMAN, M.D.

JOHN A. LLOYD, M.D.

J. WESLEY MCCONNELL, M.D.

JOSEPHINE MEL, M.D.

ROBERT W. POWELL, M.D.

JUDAH L. SKOLNICK, M.D.

BARRY S. STOLER, M.D.

## TRANSPLANT

J. WESLEY MCCONNELL, M.D.

ROBERT J. KARMAN, M.D.

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