

Visit
<http://www.kysos.com/arponline>
 for instructions on filing this annual
 report over the Internet

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

RECORD # **0171992** DUE JUNE 30, **2003** (4) FILING FEE **\$15.00**

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

PREFERRED SURGICAL CARE, P.S.C.
 20 MEDICAL VILLAGE DR., STE. 132
 EDGEWOOD, KY 41017

(5) STATE OR COUNTRY OF INCORPORATION
KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO
 MAR 26 2003

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS
 12/02/1968

(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 to be mailed or download form from web site.
 JEFFREY W. RUSSELL, MD
 20 MEDICAL VILLAGE DR., STE. 132
 EDGEWOOD, KY 41017

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

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note 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	JEFFREY W RUSSELL	20	Address	Medical Village Dr. #132 Edgewood, KY 41017
Vice President	Patricia A. Abello		Address	SAME AS ABOVE
Secretary	JAMES A GIFFIN		Address	SAME AS ABOVE
Treasurer	KENNETH A GLAVAN		Address	SAME AS ABOVE
Vice President	HEIDI C MURLEY		Address	SAME AS ABOVE

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dealt with directors.

Name	Patricia A. Abello	Address	20 Medical Village Dr. #132 Edgewood KY 41017
Name	Heidi C. Murley	Address	SAME
Name	James A. Giffin	Address	SAME
Name	Jeffrey W Russell	Address	SAME
Name	Kenneth A Glavan	Address	SAME

(10) SHAREHOLDERS Type or print the names and addresses of the corporation's shareholders.

Name	Kenneth A Glavan	Address	20 Medical Village Dr. #132 Edgewood, KY 41017
Name	JEFFREY W RUSSELL	Address	Same
Name	George S. Hall	Address	Same
Name	Heidi C. Murley	Address	Same
Name	James A Giffin	Address	Same
Name	Patricia A Abello	Address	Same

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.
 Signature of Officer or Chairman of the Board: *James A Giffin* TITLE Treasurer DATE 3/7/03

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: *Jeffrey W. Russell, MD*