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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CHARLES B. SHANE, P.S.C.

Company ID: 0168500 State of origin: Kentucky

Formation date: 7/9/1982 12:00:00 AM Date filed: 2/26/2012 2:19:28 PM

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Principal Office

205 SYCAMORE HILLS COURT LOUISVILLE, KY 40245

Registered Agent Name/Address

CHARLES B. SHANE, M.D. 205 SYCAMORE HILLS COURT LOUISVILLE, KY 40245

Current Officers

Sole Officer Charles B Shane 205 Sycamore Hills Court, Louisville, KY, 40245

Shareholders

Shareholder Charles B Shane 205 Sycamore Hills Court, Louisville, KY, 40245

Signatures

Signature Charles B. Shane, M.D.

Title President

President's Signature Charles B. Shane, M.D.