Kentucky Secretary of State Annual Report

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Company NOVAMED EYE SURGERY CENTER OF NEW

ALBANY, L.L.C.

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Principal Office Registered Agent

980 N. MICHIGAN AVENUE CSC-LAWYERS INCORPORATING SERVICE CO. SUITE 1620 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Manager	NovaMed Management Services	980 N. Michigan Avenue, Suite 1620, Chicago, IL
	LLC	60611

Signatures

Signature John W. Lawrence, Jr. **Title** Secretary of Manager