LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0463500 Trey Grayson Secretary of State Received and Filed

4/29/2009 3:57:45 PM Fee receipt: \$15.00

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

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ARP

Company: NOVAMED EYE SURGERY CENTER OF NEW ALBANY, L.L.C.

Company ID: 0463500 State of origin: Delaware

Formation date: 10/15/1998 12:00:00 AM date filed: 4/29/2009 3:57:45 PM

Fee: \$15.00

Principal Office

980 N. MICHIGAN AVENUE SUITE 1620 CHICAGO, IL 60611

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

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

Signatures

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