

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0463500

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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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
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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 333 W. Wacker Dr., Ste 1010, Chicago, IL 60606

Signatures

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