LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: 6/10/2011 3:38:47 PM

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Principal Office

333 W. WALKER DRIVE STE 1010 CHICAGO, IL 60606

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. Secretary of Manager