

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0463500
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

333 W. WACKER 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.
Title SVP of Manager