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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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Company: DR. JAMES W. ELLIOTT, P.S.C.

Company ID: 0317105 State of origin: Kentucky

Formation date: 6/29/1993 12:00:00 AM Date filed: 6/23/2011 2:42:35 PM

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Principal Office

12504 US 60 ASHLAND, KY 41102

Registered Agent Name/Address

JAMES W. ELLIOTT 12504 US 60 ASHLAND, KY 41102

Current Officers

President James W Elliott 12504 US 60,ASHLAND,KY 41102 Secretary TAMMY ELLIOTT 12504 US 60,ASHLAND,KY 41102

Shareholders

Shareholder James W Elliott 12504 US 60,ASHLAND,KY 41102

Signatures

Signature James W. Elliott, O.D.

Title President

President's Signature James W. Elliott, O.D.