Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0778112 Elaine N. Walker Secretary of State Received and Filed

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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. WARNER WANG, P.S.C.

Company ID: 0778112 State of origin: Kentucky

Formation date: 12/27/2010 12:00:00 AM Date filed: 8/11/2011 11:07:27 AM

Fee: \$15.00

Principal Office

428 NORTH SECOND STREET CENTRAL CITY, KY 42330

Registered Agent Name/Address

KAREN E. MILLER 428 NORTH SECOND STREET CENTRAL CITY, KY 42330

Current Officers

Initial Director Warner Wang 428 N 2nd St, Central City, KY 42330

Directors

Director Warner Wang 428 N 2nd St, Central City, KY 42330

Shareholders

Shareholder Warner Wang 428 N 2nd St, Central City, KY 42330

Signatures

SignatureKaren MillerTitleRegistered AgentPresident's SignatureDr. Warner Wang