

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	BLUEGRASS FAMILY HEALTH, INC.
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Principal Office

651 PERIMETER DRIVE
SUITE 300
LEXINGTON, KY 40517

Registered Agent

JANET M. NORTON
4007 KRESGE WAY
LOUISVILLE, KY 40207

Officers

CFO	Art Lowe	651 PERIMETER DRIVE, SUITE 300, LEXINGTON, KY 40517
President	James S. Fritz	651 PERIMETER DRIVE, SUITE 300, LEXINGTON, KY 40517
Secretary	Art Lowe	651 PERIMETER DRIVE, SUITE 300, LEXINGTON, KY 40517

Directors

Director	Carl Herde	651 PERIMETER DRIVE, SUITE 300, LEXINGTON, KY 40517
Director	Bernie Tammie	651 PERIMETER DRIVE, SUITE 300, LEXINGTON, KY 40517
Director	Lindsey Ingram	651 PERIMETER DRIVE, SUITE 300, LEXINGTON, KY 40517

Signatures

Signature	Art Lowe
Title	CFO & Secretary