Commonwealth of Kentucky Michael G. Adams, Secretary of St

0245315 Michael G. Adams KY Secretary of State Received and Filed 3/4/2024 12:43:19 PM Fee receipt: \$15.00

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| Michael G. Secretary P. O. Boy Frankfort, KY (502) 564 http://www.se | of State < 1150 40602-1150 I-3490 | Annual Report Online Filing For the Year 2024 | ARP | | |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: Principal Office | 0245315 Kentucky 6/23/1988 12: 3/4/2024 12:3 \$15.00 | Kentucky 6/23/1988 12:00:00 AM 3/4/2024 12:39:49 PM \$15.00 | | | |
| 6400 DUTCHMANS SUITE 250 | S PARKWAY | TED WE STREET | | | |
| LOUISVILLE, KY | 40205 | | | | |
| Registered Agen 3300, LLC 3500 PNC TOWEI 101 SOUTH FIFTH LOUISVILLE, KY | R I STREET | | | | |
| Current Officers | | | | | |
| President | Richard Scott Cornell | 6400 Dutchmans Parkway; Louisville, KY 40205 | | | |
| Secretary | Michael M Schissler | 6400 Dutchmans Parkway, Louisville, KY 40205 | | | |
| Treasurer | Ramsey N Nassar | 6400 Dutchmans Parkway, Louisville, KY 40205 | | | |
| Directors | | SED WE | | | |
| Director | W. Andre' Duff | 6400 Dutchmans Parkway; Louisville, KY 40205 | | | |
| Director | Patrick S. Hayden | 6400 Dutchmans Parkway; Louisville, KY 40205 | | | |
| Director | Stephen J Keiran | 6400 Dutchmans Parkway; Louisville, KY 40205 | | | |
| Director | Amit Rai | 6400 Dutchmans Parkway; Louisville, KY 40205 | | | |
| Director | Aziz N Chami | 6400 Dutchmans Parkway; Louisville, KY 40205 | | | |
| Director | Ryan L Haulk | 6400 Dutchmans Parkway; Louisville, KY 40205 | | | |
| Director | Rizwan Akhtar | 6400 Dutchmans Parkway; Louisville, KY 40205 | | | |
| Director | Jennifer Hollon | 6400 Dutchmans Parkway; Louisville, KY 40205 | | | |
| Director | Alexander Afanasyev | 6400 Dutchmans Parkway, Louisville, KY 40205 | | | |
| Director | Yaser Al-Solaiman | 6400 Dutchmans Parkway, Louisville, KY 40205 | | | |
| Director | Shafic El Hindi | 6400 Dutchmans Parkway | | | |
| Director Director | Boutros El Haddad Rafael Baracaldo | 6400 Dutchmans Parkway | | | |
| Director | | 6400 Dutchmans Parkway | | | |
| Shareholders | | | | | |
| Shareholder | W. Andre' Duff | 6400 Dutchmans Parkway; Louisville, Ky 40205 | | | |
| Shareholder | Richard Scott Cornell | 6400 Dutchmans Parkway; Louisville, KY 40205 | | | |
| Shareholder | Patrick S. Hayden | 6400 Dutchmans Parkway; Louisville, Ky 40205 | | | |
| Shareholder | Alexander Y. Afanasyev | 6400 Dutchmans Parkway; Louisville, KY 40205 | | | |
| Shareholder | Ramsey N. Nassar | 6400 Dutchmans Parkway; Louisville, KY 40205 | | | |
| Shareholder | Stephen J. Keiran, Jr. | 6400 Dutchmans Parkway; Louisville, KY 40205 | | | |

Commonwealth of Kentucky Michael G. Adams, Secretary of State

| Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | | Annual Report Online Filing For the Year 2024 | ARP |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder | Amit Rai Aziz N Chami Ryan L Haulk Rizwan Akhtar Michael M Schissler Yaser Al-Solaiman | | 6400 Dutchmans Parkway; Louisville, KY 40205 6400 Dutchmans Parkway; Louisville, KY 40205 | |
| Shareholder Shareholder Shareholder Shareholder | Jennifer Hollon Shafic El Hindi Boutros El Haddad Rafael Baracaldo | | 6400 Dutchmans Parkway; Louisville, KY 40205 6400 Dutchmans Parkway 6400 Dutchmans Parkway 6400 Dutchmans Parkway | |
| County: Business size: Business type: | MM | Jefferson Medium Health Servio | ces | |
| and treasurer is a c | qualified persor | i. | (1/2) of the directors, and each of the officers other | than secretary |
| Signature Title | | Cheri Hall Practice CEO | DED WE FALL AND | |