

Kentucky Secretary of State Annual Report Amendment

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Company OB/GYN SPECIALISTS OF NORTHERN
KENTUCKY, INC.
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Principal Office

20 MEDICAL VILLAGE DRIVE
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EDGEWOOD, KY 41017

Registered Agent

E. J. BURCHELL, JR. M.D.
20 MEDICAL VILLAGE DR., #302
EDGEWOOD, KY 41017

Officers

President	E J Burchell Jr.	20 MEDICAL VILLAGE DRIVE,SUITE 302,EDGEWOOD,KY 41017
Secretary	Vincent T Bilotta	20 MEDICAL VILLAGE DRIVE,SUITE 302,EDGEWOOD,KY 41017
Vice President	Michael Kirkwood	20 MEDICAL VILLAGE DRIVE,SUITE 302,EDGEWOOD,KY 41017

Directors

Director	PAUL A JACOBS	20 MEDICAL VILLAGE DRIVE,SUITE 302,EDGEWOOD,KY 41017
Director	JOHN R JACKSON	20 MEDICAL VILLAGE DRIVE,SUITE 302,EDGEWOOD,KY 41017
Director	MICHAEL J GERWE	20 MEDICAL VILLAGE DRIVE,SUITE 302,EDGEWOOD,KY 41017
Director	JOHN A DARPEL	20 MEDICAL VILLAGE DRIVE,SUITE 302,EDGEWOOD,KY 41017
Director	ADAM T CRAWFORD	20 MEDICAL VILLAGE DRIVE,SUITE 302,EDGEWOOD,KY 41017

Signatures

Signature EUGENE J. BURCHELL, JR, MD
Title PRESIDENT