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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: EYE PHYSICIANS OF ELIZABETHTOWN, PSC

Company ID: 0609616
State of origin: Kentucky

Formation date: 3/30/2005 12:00:00 AM Date filed: 1/10/2013 2:55:05 PM

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Principal Office

1109 WOODLAND DRIVE ELIZABETHOWN, KY 42701

Registered Agent Name/Address

DONALD A SMITH JR MD 1109 WOODLAND DRIVE ELIZABETHOWN, KY 42701

Current Officers

President	DONALD A SMITH MD	1109 WOODLAND DRIVE ELIZABETHTOWN KY 42701
Secretary	BENJAMIN L PROCTOR MI	D1109 WOODLAND DRIVE ELIZABETHTOWN KY 42701
Vice President	CONNIE MEREDITH MD	1109 WOODLAND DRIVE ELIZABETHTOWN KY 42701

Shareholders

Shareholder	DONALD A SMITH JR. MD	1109 WOODLAND DRIVE ELIZABETHTOWN KY 42701
Shareholder	CONNIE MEREDITH MD	1109 WOODLAND DRIVE ELIZABETHTOWN KY 42701
Shareholder	BENJAMIN L PROCTOR ME	D1109 WOODLAND DRIVE ELIZABETHTOWN KY 42701

Signatures

Signature Donald A Smith Jr MD

Title President

President's Signature Donald A Smith Jr MD