Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0533319 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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ARP

Company: BARIATRIC SUPPORT SERVICES, INC.

Company ID: 0533319
State of origin: Kentucky

Formation date: 3/19/2002 12:00:00 AM Date filed: 4/14/2011 11:52:48 AM

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Principal Office

779 HARBOR POINT

LEXINGTON, KY 40502

Registered Agent Name/Address

MICHAEL E DEFRANK 250 GRANDVIEW DRIVE SUITE 200 FT MITCHELL, KY 41017

Current Officers

President	EDWIN NIGHBERT	1401 HARRODSBURG ROAD, SUITE C-100, LEXINGTON, KY 40504
Secretary	KAREN Hillenmeyer	1401 HARRODSBURG ROAD, SUITE C-100, LEXINGTON, KY 40504
Treasurer	Edwin Nighbert, M.D.	1401 HARRODSBURG ROAD, SUITE C-100, LEXINGTON, KY 40504
Vice President	Bill Childers, M.D.	1401 HARRODSBURG ROAD, SUITE C-100, LEXINGTON, KY 40504

Directors

Director	Bill Childers, M.D.	1401 HARRODSBURG ROAD, SUITE C-100, LEXINGTON, KY
		40504
Director	EDWIN J NIGHBERT	1401 HARRODSBURG ROAD, SUITE C-100, LEXINGTON, KY
		40504

Signatures

Signature Edwin J Nighbert president