PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0533319 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: BARIATRIC SUPPORT SERVICES, INC.

Company ID: 0533319
State of origin: Kentucky

Formation date: 3/19/2002 12:00:00 AM Date filed: 6/13/2014 11:39:51 AM

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Principal Office

4173 TRADITION WAY LEXINGTON, KY 40509

Registered Agent Name/Address

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

Current Officers

President EDWIN NIGHBERT 4173 Tradition Way Lexington, Ky. 40509

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

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Vice President Bill Childers, M.D. 1401 HARRODSBURG ROAD, SUITE C-100, LEXINGTON, KY

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Directors

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

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Director EDWIN J NIGHBERT 1401 HARRODSBURG ROAD, SUITE C-100, LEXINGTON, KY

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Signatures

Signature Edwin J. Nighbert president