PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0533319 Alison Lundergan Grimes KY Secretary of State Received and Filed

7/14/2015 9:27:12 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: BARIATRIC SUPPORT SERVICES, INC.

Company ID: 0533319
State of origin: Kentucky

Formation date: 3/19/2002 12:00:00 AM Date filed: 7/14/2015 9:27:12 AM

Fee: \$15.00

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

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 Title President