## Commonwealth of Kentucky Trey Grayson, Secretary of State

0402723 Trey Grayson Secretary of State Received and Filed 10/23/2009 11:17:49 AM Fee receipt: \$15.00

| Trey Gr<br>Secretary<br>P. O. Bo<br>Frankfort, KY<br>(502) 56<br>http://www.s         | of State<br>x 1150<br>40602-1150<br>4-3490   | Annual Report<br>Online Filing   | ARP  |
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| Company:<br>Company ID:<br>State of origin:<br>Formation date:<br>Date filed:<br>Fee: | 0402723<br>Indiana<br>7/10/1995  | LEY HEARTCARE, P.S.C.<br>12:00:00 AM<br>9 11:17:49 AM  |  |
| Principal Office  |  | TEU STATES   |  |
| 1400 PROFESSIO  |  |  |  |
| Registered Agen   | t Name/Address   |  |  |
| C T CORPORATI<br>4169 WESTPOR<br>LOUISVILLE, KY                                       | ON SYSTEM<br>T ROAD  |  |  |
| Current Officers  | 6  |  |  |
| President<br>Secretary<br>Treasurer<br>Vice President                                 | Larry Bucshon<br>Mike Browning<br>Mike Browning<br>Philip Casino   | 901 St. Mary's Dr., Suite 300, Evansville,<br>3700 Washington Ave., Evansville, IN 477<br>3700 Washington Ave., Evansville, IN 477<br>901 St. Mary's Dr., Evansville, IN 47714   | 750  |
| Directors   |  | OED WE   |  |
| Director<br>Director<br>Director<br>Director<br>Director<br>Director<br>Director      | Larry Bucshon<br>Phillip Behrens<br>W. Phillip Casino<br>Stephen Dickson<br>Tim Flesch<br>Gwen Sandefur<br>Mike Browning | 901 St. Mary's Dr., Suite 300, Evansville,<br>901 St. Mary's Dr., Suite 300, Evansville,<br>901 St. Mary's Dr., Suite 300, Evansville,<br>901 St. Mary's Dr., Suite 300, Evansville,<br>3700 Washington Ave., Evansville, IN 477<br>3700 Washington Ave., Evansville, IN 477 | IN 47714<br>IN 47714<br>IN 47714<br>750<br>750 |
| Shareholders  |  |  |  |
| Shareholder   | St. Mary's Medical Gro   | up, Inc. 3700 Washington Ave., Evansville, It  | N 47750  |
| Signatures  |  |  |  |
| Signature<br>Title<br>President's Sign  | Larry Bucs<br>President<br>ature Larry Bucs  |  |  |

PARP