Kentucky Secretary of State Annual Report

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Company PENN PLASTIC SURGERY OF HARRODSBURG

ROAD, P.S.C.

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Principal Office

Registered Agent

1401 HARRODSBURG ROAD SUITE B-488 LEXINGTON, KY 40504 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Andrew Moore 1401 Harrodsburg Road, Suite B-488 Lexington,

KY 40504

Secretary Andrew Moore 1401 Harrodsburg Road, Suite B-488 Lexington,

KY 40504

Treasurer Andrew Moore 1401 Harrodsburg Road, Suite B-488 Lexington,

KY 40504

Vice President Andrew Moore 1401 Harrodsburg Road, Suite B-488 Lexington,

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Directors

Director Andrew Moore 1401 Harrodsburg Road, Suite B-488 Lexington,

KY 40504

Shareholders

Shareholder Andrew Moore 1401 Harrodsburg Road, Suite B-488 Lexington,

KY 40504

Signatures

Signature Andrew Moore Title President