Kentucky Secretary of State Annual Report

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Company BARIATRIC SURGICAL ASSOCIATES, PLLC

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Principal Office Registered Agent

1401 HARRODSBURG ROAD MICHAEL E DEFRANK SUITE C-100 250 GRANDVIEW DRIVE

LEXINGTON, KY 40504 SUITE 200 FT MITCHELL, KY 41017

Members / Managers

Member Edwin J. Nighbert 1401 Harrodsburg R. Lexington, KY 40504

Signatures

SignatureBemedji AsherTitleExecutive Director