LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: BARIATRIC SURGICAL ASSOCIATES, PLLC

Company ID: 0537626 State of origin: Kentucky

Formation date: 5/24/2002 12:00:00 AM Date filed: 6/25/2010 1:15:44 PM

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Principal Office

1401 HARRODSBURG ROAD SUITE C-100 LEXINGTON, KY 40504

Registered Agent Name/Address

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

Members/Managers

Manager Joshua Steiner 1401 Harrodsburg Rd. Suite C-100, Lexington, KY 40504 Manager Thomas Greenlee 1401 Harrodsburg Rd. Suite C-100 Lexington, KY 40504

Signatures

SignatureMelanie EdgingtonTitleAccounts Payable