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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: AMPYSS HEALTH CARE SOLUTIONS, INC.

Company ID: 0599031 State of origin: Kentucky

Formation date: 11/12/2004 12:00:00 AM Date filed: 9/25/2014 1:51:44 PM

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Principal Office

P.O. BOX 130 252 BURKESVILLE ROAD ALBANY, KY 42602

Registered Agent Name/Address

TRACY G. CROSS, MD 252 BURKESVILLE RD ALBANY, KY 42602

Current Officers

President	Phyllis B Amonett	P.O. BOX 130,252 BURKESVILLE ROAD,ALBANY,KY 42602
Secretary	Leigh McWhorter	P.O. BOX 130,252 BURKESVILLE ROAD, ALBANY, KY 42602
Treasurer	Tracy Glenn Cross	P.O. BOX 130,252 BURKESVILLE ROAD, ALBANY, KY 42602

Directors

Director	PHYLLIS B AMONETT	P.O. BOX 130,252 BURKESVILLE ROAD,ALBANY,KY 42602
Director	LEIGH McWhorter	P.O. BOX 130,252 BURKESVILLE ROAD,ALBANY,KY 42602
Director	TRACY GLENN CROSS	P.O. BOX 130,252 BURKESVILLE ROAD, ALBANY, KY 42602

Signatures

Signature Leigh Pyzik McWhorter

Title COO