Kentucky Secretary of State Annual Report

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Company UNION PEDIATRICS, P.S.C.

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Principal Office

Registered Agent

567 SAVANNAH DRIVE WALTON, KY 41094 MICHAEL E. DEFRANK 250 GRANDVIEW DRIVE SUITE 200 FT. MITCHELL, KY 41017

Officers

President	Robin M Warner	2012 Callie Way, Suite 102 Union, KY 41091
Secretary	Robin M Warner	2012 Callie Way, Suite 102 Union, KY 41091
Treasurer	Robin M Warner	2012 Callie Way Suite 102 Union, KY 41091
Vice President	Robin M Warner	2012 Callie Way, Suite 102 Union, KY 41091

Shareholders

Shareholder Robin M Warner 2012 Callie Way, Suite 102 Union, KY 41091

Signatures

Signature Robin M Warner, MD

Title president, Union Pediatrics, PSC