

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0661631

Trey Grayson
Secretary of State
Received and Filed

6/2/2009 9:57:05 AM

Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: UNION PEDIATRICS, P.S.C.
Company ID: 0661631
State of origin: Kentucky
Formation date: 4/6/2007 12:00:00 AM
date filed: 6/2/2009 9:57:05 AM
Fee: \$15.00

Principal Office

567 SAVANNAH DRIVE
WALTON, KY 41094

Registered Agent Name/Address

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

Current 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 |
| Vice President | Robin M Warner | 2012 Callie Way, Suite 102 Union, KY 41091 |
| Treasurer | 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 |
| Title | President |
| President's Signature | Robin M Warner |