Kentucky Secretary of State Annual Report

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Company PENN PLASTIC SURGERY OF KENTUCKY, PSC

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Principal Office

Registered Agent

4121 DUTCHMANS LANE SUITE 305 LOUISVILLE, KY 40207 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President Lee Corbett 4121 Dutchmans Lane, Suite 305 Louisville KY

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Secretary Lee Corbett 4121 Dutchmans Lane, Suite 305 Louisville KY

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Treasurer Lee Corbett 4121 Dutchmans Lane, Suite 305 Louisville KY

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Vice President Lee Corbett 4121 Dutchmans Lane, Suite 305 Louisville KY

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Directors

Director Lee Corbett 4121 Dutchmans Lane, Suite 305 Louisville KY

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Shareholders

Shareholder Lee Corbett 4121 Dutchmans Lane, Suite 305 Louisville KY

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Signatures

Signature Lee Corbett Title President