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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0678832 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: PENN PLASTIC SURGERY OF KENTUCKY, PSC

Company ID: 0678832 State of origin: Kentucky

Formation date: 11/15/2007 12:00:00 AM Date filed: 1/19/2012 1:42:54 PM

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Principal Office

4121 DUTCHMANS LANE LOUISVILLE, KY 40207

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

President Lee Corbett 4121 Dutchmans Lane, Suite 305 Louisville KY 40207
Secretary Lee Corbett 4121 Dutchmans Lane, Suite 305 Louisville KY 40207
Vice President Lee Corbett 4121 Dutchmans Lane, Suite 305 Louisville KY 40207

Directors

Director Lee Corbett 4121 Dutchmans Lane, Suite 305 Louisville KY 40207

Shareholders

Shareholder Lee Corbett 4121 Dutchmans Lane, Suite 305 Louisville KY 40207

Signatures

SignatureLee CorbettTitlePresidentPresident's SignatureLee Corbett