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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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Company: MACK AND POOLE PEDIATRICS, PLC

Company ID: 0826033 State of origin: Kentucky

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Principal Office

2351 HUGUENARD DRIVE SUITE 200 LEXINGTON, KY 40503

Registered Agent Name/Address

BARBARA MACK 628 CENTENNIAL LANE LEXINGTON, KY 40502

Members/Managers

MemberBARBARA S. MACK2351 Hugenard Dr., Lexington, Kentucky 40503MemberMEGAN T. POOLE2351 Huguenard Dr., Lexington, Kentucky 40503MemberJAMES C. MACK2351 Huguenard Dr., Lexington, Kentucky 40503

Signatures

Signature Barbara S. Mack

Title Secretary/Treasurer PLC