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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: Infinity Healthcare Of Kentucky, LLC

Company ID: 0899433 State of origin: Kentucky

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Principal Office

One Plaza East 101 Prosperous Place

Suite 280

Lexington, KY 40509

Registered Agent Name/Address

Business Filings Incorporated 306 W. Main St.

Ste 512

Frankfort, KY 40601

Members/Managers

Member Ronald R. Howell 150 Research Drive Hampton, Virginia 23666

Signatures

Signature Kelly Burke
Title Bookkeeper