Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE DOCTORS' MANAGEMENT COMPANY

Company ID: 0938533 State of origin: California

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Principal Office

185 GREENWOOD ROAD NAPA, CA 94558

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President ROBERT E WHITE JR 185 GREENWOOD ROAD, NAPA, CA 94558
Secretary DAVID A MCHALE 185 GREENWOOD ROAD, NAPA, CA 94558
Treasurer MARCO ADRIAN VANDERLAAN 185 GREENWOOD ROAD, NAPA, CA 94558

Directors

Director ROBERT E WHITE JR 185 GREENWOOD ROAD, NAPA, CA 94558

Director DAVID A MCHALE 185 GREENWOOD ROAD, NAPA, CA 94558

Director BRYAN LAWTON PH.D. 185 GREENWOOD ROAD, NAPA, CA 94558

Director MARCO ADRIAN VANDERLAAN 185 GREENWOOD ROAD, NAPA, CA 94558

Director RICHARD E ANDERSON MD 185 GREENWOOD ROAD, NAPA, CA 94558

Signatures

Signature DAVID A MCHALE SECRETARY