Kentucky Secretary of State Annual Report

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Company NOVAMED OF LOUISVILLE, INC.

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Principal Office

Registered Agent

980 NORTH MICHIGAN AVENUE SUITE 1620 CHICAGO, IL 60611 CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Thomas S. Hall	980 N. Michigan Avenue, Suite 1620, Chicago, IL 60611
Secretary	JOHN W LAWRENCE, JR.	980 N. Michigan Avenue, Suite 1620, Chicago, IL 60611

Directors

Director		980 N. Michigan Avenue, Suite 1620, Chicago, IL 60611
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Signatures

Signature John W. Lawrence, Jr.

Title Secretary