

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0776339**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/4/2016 12:58:07 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SURGICAL CARE AFFILIATES OF KENTUCKY, INC.  
**Company ID:** 0776339  
**State of origin:** Delaware  
**Formation date:** 11/30/2010 12:00:00 AM  
**Date filed:** 5/4/2016 12:58:07 PM  
**Fee:** \$15.00

**Principal Office**

569 BROOKWOOD VILLAGE  
SUITE 901  
BIRMINGHAM, AL 35209

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

**Current Officers**

|           |                        |                                                         |
|-----------|------------------------|---------------------------------------------------------|
| President | Andrew P. Hayek        | 520 Lake Cook Road, Suite 250, Deerfield, IL, 60015     |
| Secretary | Richard L. Sharff, Jr. | 569 Brookwood Village, Suite 901, Birmingham, AL, 35209 |
| Treasurer | Tom W. F. DeWeerd      | 520 Lake Cook Road, Suite 250, Deerfield, IL, 60015     |

**Directors**

|          |                      |                                                     |
|----------|----------------------|-----------------------------------------------------|
| Director | Todd B. Sisitsky     | 520 Lake Cook Road, Suite 250, Deerfield, IL, 60015 |
| Director | Thomas C. Geiser     | 520 Lake Cook Road, Suite 250, Deerfield, IL, 60015 |
| Director | Andrew P. Hayek      | 520 Lake Cook Road, Suite 250, Deerfield, IL, 60015 |
| Director | Frederick A. Hessler | 520 Lake Cook Road, Suite 250, Deerfield, IL, 60015 |
| Director | Curtis S. Lane       | 520 Lake Cook Road, Suite 250, Deerfield, IL, 60015 |
| Director | Sharad Mansukani     | 520 Lake Cook Road, Suite 250, Deerfield, IL, 60015 |
| Director | Jeffrey K. Rhodes    | 520 Lake Cook Road, Suite 250, Deerfield, IL, 60015 |
| Director | Lisa Skeete Tatum    | 520 Lake Cook Road, Suite 250, Deerfield, IL, 60015 |
| Director | Michael A. Sachs     | 520 Lake Cook Road, Suite 250, Deerfield, IL, 60015 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |