Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0337047 Elaine N. Walker Secretary of State Received and Filed

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

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Company: TWIN LAKES MEDICAL FOUNDATION, INC.

Company ID: 0337047 State of origin: Kentucky

Formation date: 10/12/1994 12:00:00 AM Date filed: 3/11/2011 4:06:26 PM

Fee: \$15.00

Principal Office

908 WALLACE AVE. LEITCHFIELD, KY 42754

Registered Agent Name/Address

STEPHEN L. MEREDITH 910 WALLACE AVE. LEITCHFIELD, KY 42754

Current Officers

President	Kevin Shaw	PO Box 512 Leitchfield KY 42755
Secretary	Brett Abney	345 Oakwood Lane Leitchfield KY 42754
Treasurer	Brett Abney	345 Oakwood Lane Leitchfield KY 42754
Vice President	David Downs	1625 Elizabethtown Road Leitchfield KY 42754

Directors

Director	BARRY JOE CANNON	P.O.BOX 400 CANNEYVILLE,KY 42721
Director	Kevin Shaw	PO Box 512 Leitchfield KY 42755
Director	Ron Tyrer	959 Rocky Hill Estates Road Clarkson, Ky 42754
Director	David Downs	1625 Elizabethtown Road Leitchfield, KY 42754
Director	Steven Thomas	910 Wallace Avenue Leitchfield, KY 42754
Director	John Evans	910 WALLACE AVE LEITCHFIELD, KY 42754
Director	Brett Abney	345 Oakwood Lane Leitchfield KY 42754

Signatures

Signature Kevin Shaw Title President