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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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ARP

Company: KENTUCKY DIABETES ENDOCRINOLOGY CENTER, P.S.C.

Company ID: 0426449
State of origin: Kentucky

Formation date: 1/2/1997 12:00:00 AM Date filed: 6/15/2015 1:46:07 PM

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Principal Office

1760 NICHOLASVILLE RD STE 502 LEXINGTON, KY 40502

Registered Agent Name/Address

BTH, INC. LEXINGTON 2700 LEXINGTON FINANCIAL CENTER LEXINGTON, KY 40507

Current Officers

President Lyle Christopher Myers 1760 Nicholasville Road Suite 502 Lexington, KY 40503 Vice President Wendell Miers 1760 Nicholasville Road Suite 502 Lexington, KY 40503

Shareholders

Shareholder Lyle C. Myers 1760 Nicholasville Road Suite 502 Lexington, KY 40503 Shareholder Wendell Miers 1760 Nicholasville Road Suite 502 Lexington, KY 40503

Signatures

Signature Lyle C. Myers, MD
Title President

President's Signature Lyle C. Myers, MD