Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson 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: NORTHERN KENTUCKY HEART, P.S.C.

Company ID: 0558550

date filed: 1/26/2009 9:18:48 AM

Fee: \$15.00

Principal Office

380 CENTRE VIEW BLVD CRESTVIEW HILLS, KY 41017

Registered Agent Name/Address

MICHAEL E DEFRANK 250 GRANDVIEW DRIVE SUITE 200 FT MITCHELL, KY 41017

Current Officers

President	Kevin Miller	380 Centre View Blvd., Crestview Hills, KY, 41017
Secretary	Richard Grover	380 Centre View Blvd., Crestview Hills, KY, 41017
Vice President	Daniel Courtade	380 Centre View Blvd., Crestview Hills, KY, 41017

Directors

Director	Daniel Courtade	380 Centre View Blvd., Crestview Hills, KY, 41017
Director	Richard Grover	380 Centre View Blvd., Crestview Hills, KY, 41017
Director	Kevin Miller	380 Centre View Blvd., Crestview Hills, KY, 41017
Director	Paul Gregory Houlihan	380 Centre View Blvd., Crestview Hills, KY, 41017

Shareholders

Shareholder	Daniel Courtade	380 Centre View Blvd., Crestview Hills, KY, 41017
Shareholder	Richard Grover	380 Centre View Blvd., Crestview Hills, KY, 41017
Shareholder	Kevin Miller	380 Centre View Blvd., Crestview Hills, KY, 41017
Shareholder	Paul Gregory Houlihan	380 Centre View Blvd., Crestview Hills, KY, 41017

Signatures

Signature Patrick Gerak

PARP

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