

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | ORTHOPAEDIC SPECIALTIES OF LEXINGTON, INC. |
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Principal Office

2909 RICHMOND ROAD
SUITE 30
LEXINGTON, KY 40509

Registered Agent

RICHARD D. NOLAND
812 RED LEAF CT.
LEXINGTON, KY 40509

Officers

| | | |
|----------------|------------------|--------------------------------------|
| President | Richard D Noland | 812 Red Leaf Ct. Lexington, KY 40509 |
| Vice President | Suzanne E Noland | 812 Red Leaf Ct. Lexington, KY 40509 |

Signatures

| | |
|------------------|------------------|
| Signature | Richard D Noland |
| Title | President |