Commonwealth of Kentucky Trey Grayson, Secretary of State

0419755 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: RENAL CARE GROUP, INC.

Company ID: 0419755 State of origin: Delaware

Formation date: 8/6/1996 12:00:00 AM **Date filed:** 5/20/2010 4:54:19 PM

Fee: \$15.00

Principal Office

920 WINTER STREET WALTHAM, MA 02451

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	MARC LIEBERMAN	920 WINTER STREET, WALTHAM, MA 02451
Assistant Treasurer	PAUL COLANTONIO	920 WINTER STREET, WALTHAM, MA 02451
CFO	MICHAEL BROSNAN	920 WINTER STREET, WALTHAM, MA 02451
President	RICE POWELL	920 WINTER STREET WALTHAM, MA 02451
Secretary	RONALD J KUERBITZ	920 WINTER STREET, WALTHAM, MA 02451
Vice President	RONALD J KUERBITZ	920 WINTER STREET, WALTHAM, MA 02451
Vice President	ROBERT MCGORTY	920 WINTER STREET, WALTHAM, MA 02451
Vice President	DOUGLAS KOTT	920 WINTER STREET, WALTHAM, MA 02451
Assistant Secretary	DOUGLAS KOTT	920 WINTER STREET, WALTHAM, MA 02451
Treasurer	MARK FAWCETT	920 WINTER STREET, WALTHAM, MA 02451

Directors

Director	MICHAEL BROSNAN	920 WINTER STREET, WALTHAM, MA 02451
Director	RICE POWELL	920 WINTER STREET, WALTHAM, MA 02451
Director	RONALD J KUERBITZ	920 WINTER STREET, WALTHAM, MA 02451

Signatures

Signature MARC LIEBERMAN
Title ASSISTANT TREASURER