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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0313457 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/24/2013 3:27:10 PM Fee receipt: \$15.00

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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Company: TRI-STATE DERMATOLOGY, P.S.C.

Company ID: 0313457 State of origin: Kentucky

Formation date: 4/1/1993 12:00:00 AM Date filed: 6/24/2013 3:27:10 PM

Fee: \$15.00

Principal Office

SUITE 4, CENTRAL MEDICAL PLAZA 1200 CENTRAL AVE. ASHLAND, KY 41101

Registered Agent Name/Address

JANET SMITH HOLBROOK 1422 WINCHESTER AVE. P.O. BOX 770 ASHLAND, KY 411050770

Current Officers

Sole Officer Carol H. Cooper 1200 CENTRAL AVE SUITE 4 ASHLAND KY 41101

Shareholders

Shareholder Carol H. Cooper 1200 CENTRAL AVE SUITE 4 ASHLAND KY 41101

Signatures

SignatureCarol H CooperTitlePresidentPresident's SignatureCarol H Cooper