Commonwealth of Kentucky Trey Grayson, Secretary of State

0562658 **Trey Grayson** Secretary of State Received and Filed

9/17/2010 2:02:23 PM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: KENTUCKY ANESTHESIA GROUP, P.S.C.

Company ID: 0562658 State of origin: Kentucky

Formation date: 6/23/2003 12:00:00 AM Date filed: 9/17/2010 2:02:23 PM

Fee: \$10.00

Principal Office

425 LEWIS HARGETT CIRCLE

LEXINGTON, KY 40503

Registered Agent Name/Address

JANET A CRAIG ESQ 250 WEST MAIN STREET **SUITE 2300** LEXINGTON, KY 40507

Current Officers

Assistant Treasurer	ANTHONY LOPEZ	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
President	EDWARD ZIEMBROSKI	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Vice President	RAYMOND M DEPA	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Treasurer	MICHAEL F GOODWIN	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Secretary	PAUL SKINNER	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503

Directors

Director	Edward Ziembroski	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Director	Paul Skinner	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Director	Raymond M Depa	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Director	Michael F Goodwin	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Director	Anthony Lopez	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503

Shareholders

Shareholder	Edward B Ziembroski	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Shareholder	Paul D Skinner	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Shareholder	Raymond M Depa	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Shareholder	Michael F Goodwin	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Shareholder	ANTHONY LOPEZ	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503

Signatures

Signature Liz Zwahlen Title Bokkeeper

President's Signature Edward Ziembroski