Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

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: 4/18/2013 1:48:23 PM

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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
Secretary	PAUL SKINNER	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Treasurer	MICHAEL F GOODWIN	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Vice President	RAYMOND M DEPA	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 Edward Ziembroski, MD

Title President

President's Signature Edward Ziembroski, MD