Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: AMERICAN BOARD OF FAMILY MEDICINE, INC.

Company ID: 0119459 State of origin: Missouri

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Principal Office

1648 MCGRATHIANA PARKWAY FIFTH FLOOR LEXINGTON, KY 40511

Registered Agent Name/Address

JAMES C. PUFFER, M.D. 1648 MCGRATHIANA PARKWAY FIFTH FLOOR LEXINGTON, KY 40511

Current Officers

Chairman	CRAIG W CZARSTY	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
President	JAMES C PUFFER	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
Secretary	JAMES C PUFFER	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
Treasurer	JOHN R BUCHOLTZ	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511

Directors

Director	JOHN R BUCHOLTZ	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
Director	WARREN P NEWTON	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
Director	CRAIG W CZARTSTY	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
Director	JAMES C PUFFER	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511

Signatures

Signature JAMES C PUFFER PRESIDENT