Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0119459 Elaine N. Walker Secretary of State Received and Filed

5/3/2011 11:41:37 AM Fee receipt: \$15.00

Elaine N. Walker 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: AMERICAN BOARD OF FAMILY MEDICINE, INC.

Company ID: 0119459 State of origin: Missouri

Formation date: 7/19/1979 12:00:00 AM Date filed: 5/3/2011 11:41:37 AM

Fee: \$15.00

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	WARREN P NEWTON	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	ARLENE BROWN	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511

Directors

Director	ARLENE BROWN	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
Director	WARREN P NEWTON	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
Director	SAMUEL JONES	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 Title PRESIDENT