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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0119459 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/3/2012 2:14:10 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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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: 5/3/2012 2:14:10 PM

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	SAMUEL JONES	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	MICHAEL WORKINGS	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511

Directors

Director	MICHAEL WORKINGS	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
Director	DIANE BEEBE	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 PRESIDENT