Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0119459 Michael G. Adams KY Secretary of State Received and Filed 5/17/2021 4:26:02 PM

Fee receipt: \$15.00

Michael G. Adams 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:** 5/17/2021 4:26:02 PM

Fee: \$15.00

Principal Office

1648 MCGRATHIANA PARKWAY FIFTH FLOOR LEXINGTON, KY 40511

Registered Agent Name/Address

WARREN P. NEWTON, M.D. 1648 MCGRATHIANA PARKWAY FIFTH FLOOR LEXINGTON, KY 40511

Current Officers

Chairman	MICHAEL K MAGILL	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
President	WARREN P NEWTON	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
Secretary	WARREN P NEWTON	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
Treasurer	WENDY BIGGS	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511

Directors

Director	MICHAEL K MAGILL	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
Director	WARREN P NEWTON	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
Director	WENDY BIGGS	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
Director	LAUREN HUGHES	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
Director	DANIEL SPOGEN	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511
Director	JOHN BRADY	1648 McGrathiana Parkway, 5th Floor, Lexington, KY 40511

Signatures

Signature Rachel Shelton Title Legal Counsel