Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0716859 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: MEDICAL ARTS HEALTH CARE, INC.

Company ID: 0716859
State of origin: Georgia

Formation date: 10/31/2008 12:00:00 AM Date filed: 6/14/2011 3:47:26 PM

Fee: \$15.00

Principal Office

100 E. RIVERCENTER BLVD. SUITE 1600 COVINGTON, KY 41011

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| Assistant Treasure | r THOMAS R MARSH | Suite 1600 100 East RiverCenter blvd Covington, KY 41011 |
|--------------------|------------------|--|
| President | HAL J HENDERSON | Suite 1600 100 East RiverCenter blvd Covington, KY 41011 |
| Secretary | REGIS T ROBBINS | Suite 1600 100 East RiverCenter blvd Covington, KY 41011 |
| Treasurer | BRADELY S ABBOTT | Suite 1600 100 East RiverCenter blvd Covington, KY 41011 |
| Vice President | DAVE WEST | Suite 1600 100 East RiverCenter blvd Covington, KY 41011 |

Directors

| Director | REGIS T. ROBBINS | Suite 1600 100 East RiverCenter blvd Covington, KY 41011 |
|----------|------------------|--|
| Director | THOMAS R. MARSH | Suite 1600 100 East RiverCenter blvd Covington, KY 41011 |
| Director | DAVE WEST | Suite 1600 100 East RiverCenter blvd Covington, KY 41011 |

Signatures

Signature Regis T. Robbins
Title Secretary