Kentucky Secretary of State Annual Report

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Company TRI-STATE HEMATOLOGY/ONCOLOGY, P.S.C.

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Principal Office

Registered Agent

617 23RD ST SUITE 19 ASHLAND, KY 41101 DANA A. JOHNSON, M.D. 617 23RD ST SUITE #19 ASHLAND, KY 41101

Officers

| President | Dana Johnson | 617 23rd St, Ste 19, Ashland, KY 41101 |
|----------------|--------------|--|
| Vice President | David Goebel | 617 23rd St, Ste 19, Ashland, KY 41101 |

Directors

| Director | Dana Johnson | 617 23rd St, Ste 19, Ashland, KY 41101 |
|----------|--------------|--|
| Director | David Goebel | 617 23rd St, Ste 19, Ashland, KY 41101 |

Shareholders

| Shareholder | DAVID GOEBEL | 617 23rd St, Ste 19, Ashland, KY 41101 |
|-------------|--------------|--|
| Shareholder | Dana Johnson | 617 23rd St, Ste 19, Ashland, KY 41101 |

Signatures

Signature Dana A. Johnson, M.D.

Title President