

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0239561
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2012 4:10:22 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>

Annual Report
Online Filing

ARP

Company: AMERIPATH KENTUCKY, INC.
Company ID: 0239561
State of origin: Kentucky
Formation date: 2/2/1988 12:00:00 AM
Date filed: 6/18/2012 4:10:22 PM
Fee: \$15.00

Principal Office

210 Malabu Drive, Suite 204
LEXINGTON, KY 40502

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------------|------------------------------------|
| President | JOAN E MILLER | 3 GIRALDA FARMS, MADISON, NJ 07940 |
| Secretary | WILLIAM J O'SHAUGHNESSY JR | 3 GIRALDA FARMS, MADISON, NJ 07940 |
| Vice President | MICHAEL G LUKAS | 3 GIRALDA FARMS, MADISON, NJ 07940 |
| Treasurer | ROBERT F O'KEEF | 3 GIRALDA FARMS, MADISON, NJ 07940 |

Directors

| | | |
|----------|--------------------|------------------------------------|
| Director | JAMES P BODNAR, MD | 3 GIRALDA FARMS, MADISON, NJ 07940 |
| Director | MICHAEL G LUKAS | 3 GIRALDA FARMS, MADISON, NJ 07940 |
| Director | JOAN E MILLER | 3 GIRALDA FARMS, MADISON, NJ 07940 |

Signatures

| | |
|------------------|----------------------------|
| Signature | WILLIAM J O'SHAUGHNESSY JR |
| Title | SECRETARY |