

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AMERIPATH KENTUCKY, INC.
Company ID: 0239561
State of origin: Kentucky
Formation date: 2/2/1988 12:00:00 AM
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Principal Office

2620 WILHITE DRIVE
SUITE 213
LEXINGTON, KY 40503

Registered Agent Name/Address

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

Current Officers

President	JON R. COHEN MD	3 GIRALDA FARMS, 4 FLOOR, MADISON, NJ 07940
Secretary	WILLIAM J O'SHAUGHNESSY JR	3 GIRALDA FARMS, 3 FLOOR, MADISON, NJ 07940
Treasurer	TERESA L CINCO	2620 WILHITE DRIVE, SUITE 213, LEXINGTON, KY 40503

Directors

Director	JAMES P BODNAR, MD	2620 WILHITE DRIVE, SUITE 213 LEXINGTON, KY 40503
Director	JON R. COHEN MD	3 GIRALDA FARMS, 4 FLOOR, MADISON, NJ 07940
Director	GARY H. BRONSTEIN	1201 SOUTH COLLEGEVILLE ROAD, COLLEGEVILLE, PA 19426

Signatures

Signature	WILLIAM J. O'SHAUGHNESSY JR
Title	SECRETARY