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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMERIPATH KENTUCKY, INC.

Company ID: 0239561 State of origin: Kentucky

Formation date: 2/2/1988 12:00:00 AM **Date filed:** 6/14/2016 5:48:02 PM

Fee: \$15.00

Principal Office

2620 WILHITE DRIVE SUITE 213 LEXINGTON, KY 40503

Registered Agent Name/Address

Corporation Service Company 421 WEST 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-ABELA 2620 WILHITE DRIVE, SUITE 213, LEXINGTON, KY 40503
Vice President STEPHEN A CALARMARI 3 GIRALDA FARMS, 3 FLOOR, MADISON, NJ 07940

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 ALI J. KIBORO 3 GIRALDA FARMS, MADISON, NJ 07940

Signatures

Signature William J. O'Shaughnessy Jr.

Title SECERTARY