

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
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JON R. COHEN, MD	500 Plaza Drive, Secaucus, NJ 07094
Secretary	WILLIAM J O'SHAUGHNESSY, JR.	500 Plaza Drive, Secaucus, NJ 07094
Treasurer	TERESA L CINCO-ABELA	Suite 213 2620 Wilhite Drive, Lexington, KY 40503
Vice President	STEPHEN A CALAMARI	500 Plaza Drive, Secaucus, NJ 07094

Directors

Director	JAMES P BODNAR, MD	2620 WILHITE DRIVE, SUITE 213 LEXINGTON, KY 40503
Director	JON R. COHEN, MD	500 Plaza Drive, Secaucus, NJ 07094
Director	ALI J. KIBORO	500 Plaza Drive, Secaucus, NJ 07094
Director	JON R. COHEN MD	500 Plaza Drive, Secaucus, NJ 07094

Signatures

Signature	William J. O'Shaughnessy Jr.
Title	Secretary