

PARP

0239561

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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	CARRIE E. EGLINTON MANNER	Suite 213 2620 Wilhite Drive, Lexington, KY 40503
Secretary	WILLIAM J O'SHAUGHNESSY, JR.	500 Plaza Drive, Secaucus, NJ 07094
Treasurer	SANDIP R. PATEL	500 Plaza Drive, Secaucus, NJ 07094

Directors

Director	JAMES P BODNAR, MD	2620 WILHITE DRIVE, SUITE 213 LEXINGTON, KY 40503
Director	KRISTIE M. DOLAN	Suite 213 2620 Wilhite Drive, Lexington, KY 40503-3385
Director	CARRIE E. EGLINTON MANNER	Suite 213 2620 Wilhite Drive, Lexington, KY 40503-3385

Signatures

Signature	William J. O'Shaughnessy Jr.
Title	Secretary