Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee PAIN CARE OF KENTUCKY, INC. 0300262.09.99999 2/23/2005 \$15.00

Principal Office

Registered Agent

49 MUSIC SQUARE WEST SUITE 502 NASHVILLE, TN 37203 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

| President | Kevin D. Lee | 49 Music Square W, Ste 502, Nashville TN 37203 |
|-----------|--------------------|--|
| Secretary | Monte Frankenfield | same as above |

Directors

| Director | Kevin D Lee | 49 Music Square West, Ste 502, Nashville TN 37203 |
|----------|-------------|---|
|----------|-------------|---|

Signatures

| Signature | Ann T. Bates |
|-----------|----------------------|
| Title | Corporate Controller |