

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company 24 ON PHYSICIANS, P.S.C.
Company ID 0627562.09.99999
Date Filed 1/18/2007 3:11:32 PM
Fee \$15.00

Principal Office

318 MAXWELL ROAD
SUITE 500
ALPHARETTA, GA 30004

Registered Agent

HIQ CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

CEO	Robert Holloway	318 Maxwell Road, Suite 500 - Alpharetta, GA 30004
CFO	Curtis Eade	318 Maxwell Road, Suite 500 - Alpharetta, GA 30004
President	Robert Holloway	318 Maxwell Road, Suite 500 - Alpharetta, GA 30004
Secretary	Dan A Fuller	318 Maxwell Road, Suite 500 - Alpharetta, GA 30004
Vice President	Dan A Fuller	318 Maxwell Road, Suite 500 - Alpharetta, GA 30004

Directors

Director	Dan A Fuller	318 Maxwell Road - Suite 500 - Alpharetta, GA 30004
Director	Robert Holloway	318 Maxwell Road - Suite 500 - Alpharetta, GA 30004

Shareholders

Shareholder	Robert Holloway	318 Maxwell Road - Suite 500 - Alpharetta, GA 30004
-------------	-----------------	---

Signatures

Signature Dan A Fuller
Title VP