Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company ID: 0733469
State of origin: Tennessee

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Principal Office

265 BROOKVIEW CENTRE WAY SUITE 400 KNOXVILLE, TN 37919

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President Roger Brooksbank, MD 265 Brookview Centre Way, Suite 400, Knoxville, TN 37919 Assistant Secretary John Stair 265 Brookview Centre Way, Suite 400, Knoxville, TN 37919

Directors

Director Roger Brooksbank, MD 265 Brookview Centre Way, Suite 400, Knoxville, TN 37919

Shareholders

Shareholder Roger Brooksbank, MD 265 Brookview Centre Way, Suite 400, Knoxville, TN 37919

Signatures

Signature John Stair

Title Assistant Secretary President's Signature Roger Brooksbank, M.D.