

0559370

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/15/2015 1:15:10 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Amendment Annual Report Online Filing

### ARA

**Company:** KENTUCKIANA ORAL & MAXILLOFACIAL SURGERY ASSOCIATES, P.S.C.  
**Company ID:** 0559370  
**State of origin:** Kentucky  
**Formation date:** 5/2/2003 12:00:00 AM  
**Date filed:** 5/15/2015 1:15:10 PM  
**Fee:** \$15.00

#### Principal Office

225 ABRAHAM FLEXNER WAY  
STE 302  
LOUISVILLE, KY 40202

#### Registered Agent Name/Address

NATHAN F. WALTERS, D.M.D.  
225 ABRAHAM FLEXNER WAY  
STE. 302  
LOUISVILLE, KY 40202

#### Current Officers

President	Nathan F WALTERS	225 ABRAHAM FLEXNER WAY STE 302 LOUISVILLE KY 40202
Secretary	William R Allen	225 Abraham Flexner Way #302 Louisville, Ky 40202
Vice President	Christopher Noonan	225 Abraham Flexner Way Suite 302 Louisville, Ky 40202
Vice President	Geoffrey C Mills	225 Abraham Flexner Way, Suite 302 Louisville, Ky 40202
Vice President	Jamie A Warren	225 Abraham Flexner Way #302 Louisville, Ky 40202

#### Directors

Director	Christopher Noonan	225 ABRAHAM FLEXNER WAY STE 302 LOUISVILLE KY 40202
Director	William R Allen	225 Abraham Flexner Way #302 Louisville, Ky 40202
Director	Nathan F Walters	225 Abraham Flexner Way #302 Louisville, Ky 40202
Director	Geoffrey C Mills	225 Abraham Flexner Way #302 Louisville, Ky 40202
Director	Jamie A Warren	225 Abraham Flexner Way #302 Louisville, Ky 40202

#### Shareholders

Shareholder	NATHAN F WALTERS	225 ABRAHAM FLEXNER WAY STE 302 LOUISVILLE KY 40202
Shareholder	CHRISTOPHER NOONAN	225 ABRAHAM FLEXNER WAY STE 302 LOUISVILLE KY 40202
Shareholder	Geoffrey MILLS	225 Abraham Flexner Way Suite 302 Louisville, Ky 40202
Shareholder	JAMIE A WARREN	225 Abraham Flexner Way, Suite 302 Louisville, Ky 40202
Shareholder	William R Allen	225 Abraham Flexner Way Suite 302 Louisville, Ky 40202

#### Signatures

<b>Signature</b>	Daniel M. Walter
<b>Title</b>	Attorney
<b>President's Signature</b>	Nathan F. Walters