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Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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: TRI-STATE OCCUPATIONAL MEDICINE, INC.

Company ID: 0326472 State of origin: Ohio

Formation date: 2/14/1994 12:00:00 AM Date filed: 3/23/2011 9:39:04 AM

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Principal Office

612 SIXTH AVE

HUNTINGTON, WV 25701

Registered Agent Name/Address

RODNEY BAKER 115 RIDGE ROAD OLIVE HILL, KY 41164

Current Officers

President Bruce A Guberman 612 SIXTH AVE, HUNTINGTON, WV 25701 Secretary BRUCE A. GUBERMAN 612 Sixth Avenue, Huntington, WV 25701 Vice President BRUCE A. GUBERMAN 612 SIXTH AVE, HUNTINGTON, WV 25701 612 SIXTH AVE, HUNTINGTON, WV 25701

Directors

Director BRUCE GUBERMAN 612 SIXTH AVE, HUNTINGTON, WV 25701

Signatures

Signature BRUCE A GUBERMAN M.D.

Title President