Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0291675 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: KENTUCKY PEDIATRIC RESEARCH, INC.

Company ID: 0291675 State of origin: Kentucky

Formation date: 10/8/1991 12:00:00 AM Date filed: 6/25/2015 3:41:25 PM

Fee: \$15.00

Principal Office

201 SOUTH FIFTH ST. BARDSTOWN, KY 40004

Registered Agent Name/Address

JAMES A. HEDRICK 201 SOUTH FIFTH ST. BARDSTOWN, KY 40004

Current Officers

| President | Stan Block | 201 South 5th Street, Bardstown, KY 40004 |
|----------------|---------------|---|
| Secretary | James Hedrick | 201 South 5th Street, Bardstown, KY 40004 |
| Vice President | Ron Tyler | 201 South 5th Street, Bardstown, KY 40004 |
| Treasurer | R Alan Smith | 201 South 5th Street, Bardstown, KY 40004 |

Directors

| Director | James A. Hedrick | 201 South 5th Street, Bardstown, KY 40004 |
|----------|---------------------|---|
| Director | Stan L Block | 201 South 5th Street, Bardstown, KY 40004 |
| Director | Ronald D Tyler | 201 South 5th Street, Bardstown, KY 40004 |
| Director | R. Alan Smith | 201 South 5th Street, Bardstown, KY 40004 |
| Director | Rebecca Findlay | 201 South 5th Street, Bardstown, KY 40004 |
| Director | Dan Finn | 201 South 5th Street, Bardstown, KY 40004 |
| Director | Lindsay M. Blackmon | 201 South 5th Street, Bardstown, KY 40004 |

Signatures

Signature James Hedrick
Title Secretary