Commonwealth of Kentucky Trey Grayson, Secretary of State

0683575 Trey Grayson Secretary of State Received and Filed 5/15/2009 8:50:27 AM Fee receipt: \$15.00

| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Web Filing | ARP |
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| Company: Company ID: State of origin: Formation date: date filed: Fee: | WALTON MEDICAL PROPERTIES, LLC 0683575 Kentucky 1/22/2008 12:00:00 AM 5/15/2009 8:50:27 AM \$15.00 | |
| Principal Office | | |
| 2333 ANDERSON ROAD CRESCENT SPRINGS, KY 41017 | | |
| Registered Agent Name/Address | | |
| H. DAVID WALLACE 1881 DIXIE HIGHWAY SUITE 350 FT. WRIGHT, KY 41011 | | |
| Members/Managers | | |
| Manager David Paul | Heidrich 2333 Anderson Road Kenton County KY 47 | 1017 |
| Signatures | | |
| Signature Title | David P Heidrich Manager | |