Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SURGICAL SPECIALISTS, P. S. C.

Company ID 0188677.09.99998 **Date Filed** 6/26/2006 10:18:30 AM

Fee \$15.00

Principal Office

Registered Agent

1700 RING RD. G. NEIL YATES ELIZABETHTOWN, KY 42701 1700 RING ROAD

ELIZABETHTOWN, KY 42701

Officers

President	G. Neil Yates	1700 Ring Rd, Elizabethtown, KY 42701
Secretary	Marshall R Johnson	1700 Ring Rd, Elizabethtown, KY 42701
Treasurer	Stephen K Vaught	1700 Ring Rd, Elizabethtown, KY 42701
Vice President	Thomas R Taylor	1700 Ring Rd, Elizabethtown, KY 42701

Directors

Director	G Neil Yates	1700 Ring Rd, Elizabethtown, KY42701
Director	Marshall R Johnson	1700 Ring Rd, Elizabethtown, KY 42701
Director	Stephen K Vaught	1700 Ring Rd, Elizabethtown, KY 42701
Director	Thomas R Taylor	1700 Ring Rd, Elizabethtown, KY 42701
Director	Ted H Moore	1700 Ring Rd, Elizabethtown, KY 42701
Director	Michael S Cohn	1700 Ring Rd, Elizabethtown, KY 42701
Director	R. Kent Collard	1700 Ring Rd, Elizabethtown, KY 42701
Director	Henry C Veldenz	1700 Ring Rd, Elizabethtown, KY 42701
Director	David L Crain	1700 Ring Rd, Elizabethtown, KY 42701

Shareholders

Shareholder	Thomas R Taylor	1700 Ring Rd, Elizabethtown, KY 42701
Shareholder	Marshall R Johnson	1700 Ring Rd, Elizabethtown, KY 42701
Shareholder	Stephen K Vaught	1700 Ring Rd, Elizabethtown, KY 42701
Shareholder	G. Neil Yates	1700 Ring Rd, Elizabethtown, KY 42701
Shareholder	Ted H Moore	1700 Ring Rd, Elizabethtown, KY 42701
Shareholder	Michael S Cohn	1700 Ring Rd, Elizabethtown, KY 42701
Shareholder	R Kent Collard	1700 Ring Rd, Elizabethtown, KY 42701
Shareholder	Henry C Veldenz	1700 Ring Rd, Elizabethtown, KY 42701
Shareholder	David L Crain	1700 Ring Rd, Elizabethtown, KY 42701

Signatures

Signature G. Neil Yates

Title President