

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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**

**Company:** SURGICAL SPECIALISTS, P. S. C.  
**Company ID:** 0188677  
**date filed:** 1/12/2009 4:26:42 PM  
**Fee:** \$15.00

**Principal Office**

1700 RING RD.  
ELIZABETHTOWN, KY 42701

**Registered Agent Name/Address**

G. NEIL YATES  
1700 RING ROAD  
ELIZABETHTOWN, KY 42701

**Current Officers**

President	G. Neil Yates	1700 Ring Rd, Elizabethtown, KY 42701
Secretary	Marshall R Johnson	1700 Ring Rd, Elizabethtown, KY 42701
Vice President	Thomas R Taylor	1700 Ring Rd, Elizabethtown, KY 42701
Vice President	STEPHEN K VAUGHT	1700 RING RD ELIZABETHTOWN KY 42701
Vice President	TED H MOORE	1700 RING RD ELIZABETHTOWN KY 42701
Vice President	R KENT COLLARD	1700 RING RD ELIZABETHTOWN KY 42701
Vice President	MICHAEL S COHN	1700 RING RD ELIZABETHTOWN KY 42701
Vice President	DAVID L CRAIN	1700 RING RD ELIZABETHTOWN KY 42701
Vice President	HENRY C VELDENZ	1700 RING RD ELIZABETHTOWN KY 42701
Vice President	TODD Y CHADWELL	1700 RING RD ELIZABETHTOWN KY 42701
Vice President	Thomas J Schory	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
Director	TODD Y CHADWELL	1700 RING RD ELIZABETHTOWN KY 42701

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PARP  
0188677  
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Director Thomas J Schory 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
Shareholder	TODD Y CHADWELL	1700 RING RD ELIZABETHTOWN KY 42701
Shareholder	Thomas J Schory	1700 Ring Rd., Elizabethtown, KY 42701

Signatures

Signature	G. Neil Yates, M.D.
Title	President