

Kentucky Secretary of State Annual Report

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Company CAPITAL SURGICAL CLINIC, P.S.C.
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Principal Office

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FRANKFORT, KY 40601

Registered Agent

MICHAEL E. DEFRANK
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DEFRANK & KASSON
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FT. MITCHELL, KY 41017

Officers

Secretary	Steven R Vallance	One Physicians Park Frankfort, KY 40601
Treasurer	Steven R Vallance	One Physicians Park Frankfort, KY 40601
Vice President	Willis P McKee Jr	One Physicians Park Frankfort, KY 40601
President	Willis P McKee Jr	One Physicians Park Frankfort, KY 40601

Directors

Director	STEVEN R VALLANCE	One Physicians Park Frankfort, KY 40601
Director	Willis P McKee Jr	One Physicians Park Frankfort, KY 40601
Director	Bryan A Shouse	One Physicians Park Frankfort, KY 40601

Shareholders

Shareholder	Willis P McKee Jr	One Physicians Park Frankfort, KY 40601
Shareholder	STEVEN R VALLANCE	One Physicians Park Frankfort, KY 40601
Shareholder	Bryan A Shouse	One Physicians Park Frankfort, KY 40601

Signatures

Signature Willis P. McKee, Jr., M.D.
Title President