Kentucky Secretary of State Annual Report

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Company CAPITAL SURGICAL CLINIC, P.S.C.

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Principal Office

Registered Agent

ONE PHYSICIANS PK. FRANKFORT, KY 40601

MICHAEL E. DEFRANK HEMMER, SPOOR, PANGBURN, DEFRANK & KASSON 250 GRANDVIEW DR., STE. 200 FT. MITCHELL, KY 41017

Officers

| President | Steven R Vallance | One Physicians Park Frankfort, KY 40601 |
|----------------|-------------------|---|
| Secretary | Bryan A Shouse | One Physicians Park Frankfort, KY 40601 |
| Treasurer | Bryan A Shouse | One Physicians Park Frankfort, KY 40601 |
| Vice President | Steven R Vallance | One Physicians Park Frankfort, KY 40601 |

Directors

| Director | Steven R Vallance | One Physicians Park Frankfort, KY 40601 |
|----------|-------------------|---|
| Director | Bryan A Shouse | One Physicians Park Frankfort, KY 40601 |

Shareholders

| Shareholder | Steven R Vallance | One Physicians Park Frankfort, KY 40601 |
|-------------|-------------------|---|
| Shareholder | Bryan A Shouse | One Physicians Park Frankfort, KY 40601 |

Signatures

Signature Steven R. Vallance, M.D.

Title President