

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0159379

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CAPITAL SURGICAL CLINIC, P.S.C.
Company ID: 0159379
State of origin: Kentucky
Formation date: 3/10/1972 12:00:00 AM
Date filed: 3/9/2010 12:13:11 PM
Fee: \$15.00

Principal Office

ONE PHYSICIANS PK.
FRANKFORT, KY 40601

Registered Agent Name/Address

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

Current Officers

| | | | | |
|----------------|-------------------|---------------------|---------------|-------|
| President | Steven R Vallance | One Physicians Park | Frankfort, KY | 40601 |
| Secretary | 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., PhD |
| Title | President |
| President's Signature | Steven R. Vallance, M.D., PhD |