Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0159379 Elaine N. Walker Secretary of State Received and Filed

2/15/2011 9:43:30 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 2/15/2011 9:43:30 AM

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	Brvan A Shouse	One Physicians Park Frankfort, KY 40601

Signatures

Signature Steven R. Vallance

Title M.D.

President's Signature Steven R. Vallance, M.D.