PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0159379 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/23/2014 11:21:21 AM Fee receipt: \$15.00

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

Annual Report Online Filing

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: 1/23/2014 11:21:21 AM

Fee: \$15.00

Principal Office

ONE PHYSICIANS PK. FRANKFORT, KY 40601

Registered Agent Name/Address

MICHAEL E. DEFRANK 250 GRANDVIEW DRIVE SUITE 500

FT. MITCHELL, KY 41017

Current Officers

| Partner | Bryan A Shouse | One Physicians Park Frankfort, KY 40601 |
|-----------|-------------------|---|
| Partner | Jason T Bowling | One Physicians Park Frankfort, KY 40601 |
| 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 |
| Director | Jason T Bowling | 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 |
| Shareholder | Jason T Bowling | One Physicians Park | Frankfort, KY 40601 |

Signatures

Signature Steven R. Vallance, M.D.

Title Director/Owner

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