

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | ST. MATTHEWS NEUROLOGY, P.S.C. |
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Principal Office

134 TRAVOIS RD.
LOUISVILLE, KY 40207

Registered Agent

JOHN W. MELTON, M.D.
134 TRAVOIS ROAD
LOUISVILLE, KY 40207

Officers

| | | |
|----------------|----------------|--------------------------------------|
| President | John W. Melton | 134 Travois Rd, Louisville, KY 40207 |
| Vice President | John W. Melton | 134 Travois Rd, Louisville, KY 40207 |

Directors

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| Director | John W. Melton | 134 Travois Rd, Louisville, KY 40207 |
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Shareholders

| | | |
|-------------|----------------|--------------------------------------|
| Shareholder | John W. Melton | 134 Travois Rd, Louisville, KY 40207 |
|-------------|----------------|--------------------------------------|

Signatures

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|------------------|--------------|
| Signature | johnw melton |
| Title | president |