Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0658480 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/11/2015 9:35:55 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: Company ID: State of origin: Formation date: Date filed: Fee:	0 K 2 5	URGICARE OF 658480 centucky /27/2007 12:00: /11/2015 9:35:5 15.00			
Principal Office					
ONE PARK PLAZ NASHVILLE, TN 3		RTMENT		2	
Registered Agent Name/Address					
C T CORPORATI 306 W MAIN ST SUITE 512 FRANKFORT, KY				JCK	
Current Officers					
President Secretary Treasurer Vice President	Greg Beasley Natalie H. Clir Keith M. Gige John M. Frand	ne r	13355 Noel Road, Ste. 650 Dallas, One Park Plaza Nashville, TN 3720 One Park Plaza Nashville, TN 3720 One Park Plaza Nashville, TN 3720	3 3	
Directors		(CC)	HAN - GPR Sol		
Director Director Director	Greg Beasley A.Bruce Moor John M. Franc	e, Jr.	13355 Noel Road, Ste. 650 Dallas, One Park Plaza Nashville, TN 3720 One Park Plaza Nashville, TN 3720	3	
Signatures					
Signature Title		Natalie H. Cline Vice President & Secretary			

PARP