

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | PHYSICIANS TO CHILDREN AND ADOLESCENTS, |
| P.S.C. | |
| Company ID | 0268581.09.99999 |
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Principal Office

201 S. 5TH. ST.
BARDSTOWN, KY 40004

Registered Agent

BTH INC.
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202-3363

Officers

| | | |
|----------------|---------------|---|
| President | Ronald Tyler | 201 South 5th Street, Bardstown, KY 40004 |
| Secretary | James Hedrick | 201 South 5th Street, Bardstown, KY 40004 |
| Vice President | R. Alan Smith | 201 South 5th Street, Bardstown, KY 40004 |

Shareholders

| | | |
|-------------|------------------------------|---|
| Shareholder | James Hedrick, M.D. | 201 South 5th Street, Bardstown, KY 40004 |
| Shareholder | Rebecca Findley-Streeter, MD | same |
| Shareholder | R Alan Smith, MD | same |
| Shareholder | Ronald Tyler, MD | same |
| Shareholder | Stan Block, MD | same |
| Shareholder | James Hedrick, MD | same |
| Shareholder | Dan Finn, MD | same |

Signatures

| | |
|------------------|------------------|
| Signature | Mary Jo Nalley |
| Title | Practice Manager |