Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0693381 Elaine N. Walker Secretary of State Received and Filed

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

Amendment Annual Report Online Filing

ARA

Company: WOMEN'S HEALTH OF NORTHERN KENTUCKY, INC.

Company ID: 0693381 State of origin: Kentucky

Formation date: 3/25/2008 12:00:00 AM Date filed: 12/6/2011 3:24:28 PM

Fee: \$15.00

Principal Office

4890 HOUSTON ROAD FLORENCE, KY 41042

Registered Agent Name/Address

CYNTHIA LAWHORN WILLIAMS 4890 HOUSTON ROAD FLORENCE, KY 41042

Current Officers

President Charlene Erler 2172 Lumberjack Drive Hebron KY 41048
Secretary Nancy Bremer 6037 Four Mile Road, Melbourne, KY 41059
Vice President Bryan Carlisle 10751 Omaha Trace, Union KY 41091

Directors

Director Charlene Erler 2172 Lumberjack Drive Hebron, KY 41048
Director Bryan Carlisle 10751 Omaha Trace, Union KY 41091
Director Nancy Barone 6037 Four Mile Road Melbourne, KY 41059

Signatures

Signature Charlene Erler Title President