Commonwealth of Kentucky Trey Grayson, Secretary of State

0196084 Trey Grayson Secretary of State Received and Filed 4/8/2009 4:06:09 PM Fee receipt: \$15.00

Trey Gra Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s	of State < 1150 40602-1150 I-3490	Annual Report Web Filing	ARP
Company: Company ID: date filed: Fee:	PATHOLOG 0196084 4/8/2009 4:0 \$15.00	BY AND CYTOLOGY LABORATORIES, 16:09 PM	, INC.
Principal Office			
290 BIG RUN RD. LEXINGTON, KY 40503			
Registered Agent Name/Address			
ANNE P MARSHALL MD PATHOLOGY & CYTOLOGY LABS 290 BIG RUN ROAD LEXINGTON, KY 40503			
Current Officers			
President Secretary Vice President	Anne P. Marshall, MD Gladys W. Sizemore Michael S. Graff, MD	290 Big Run Road, Lexington, KY 40503 290 Big Run Road, Lexington, KY 40503 290 Big Run Road, Lexington, KY 40503	
Directors			
Director Director Director Director Director Director Director Director	John F. Jansen, MD Terry D. Clark, MD Louis L. Dubilier, MD Daron G. Davis, MD Patrick C. Crowe, MD Fred L. Picklesimer, MD Marian H. Bensema, MD Richard L. Lozano, MD	290 Big Run Road, Lexington, KY 40503 290 Big Run Road, Lexington, KY 40503	

Signatures Signature Title