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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0196084 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/15/2012 1:27:12 PM 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

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ARP

Company: PATHOLOGY AND CYTOLOGY LABORATORIES, INC.

Company ID: 0196084 State of origin: Kentucky

Formation date: 12/4/1984 12:00:00 AM Date filed: 6/15/2012 1:27:12 PM

Fee: \$15.00

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	Anne P. Marshall, MD	290 Big Run Road, Lexington, KY 40503
Secretary	Gladys W. Sizemore	290 Big Run Road, Lexington, KY 40503
Vice President	Michael S. Graff, MD	290 Big Run Road, Lexington, KY 40503

Directors

Director	John F. Jansen, MD	290 Big Run Road, Lexington, KY 40503
Director	Terry D. Clark, MD	290 Big Run Road, Lexington, KY 40503
Director	Daron G. Davis, MD	290 Big Run Road, Lexington, KY 40503
Director	Patrick C. Crowe, MD	290 Big Run Road, Lexington, KY 40503
Director	Fred L. Picklesimer, MD	290 Big Run Road, Lexington, KY 40503
Director	Marian H. Bensema, MD	290 Big Run Road, Lexington, KY 40503
Director	Richard L. Lozano, MD	290 Big Run Road, Lexington, KY 40503

Signatures

Signature Anne P. Marshall, MD
Title President