Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunder Secretary P. O. Boz Frankfort, KY (502) 564 http://www.s	of State < 1150 40602-1150 1-3490	Ar	nendment Annual Report Online Filing	ARA	
Company: Company ID: State of origin: Formation date: Date filed: Fee:		TYSON, SCHWAB, SHORT AND WEISS, P.S.C. 0052889 Kentucky 5/7/1975 12:00:00 AM 8/17/2016 11:45:57 AM \$15.00			
Principal Office 222 SOUTH FIRS	T ST STE 501		TED WE STATES		
LOUISVILLE, KY					
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Registered Agen TYSON, SCHWAE 222 SOUTH FIRS SUITE 501 LOUISVILLE, KY	3, SHORT, & V T STREET				
Current Officers					
President	John M Smi	ith MD	222 SO 1ST ST SUITE 501 LOUISVILLE KY	40202	
Secretary	Kevin R The		SAME		
Vice President	RICHARD	VAGGENER N	ID SAME		
Directors			SED WE		
Director	KEVIN THC	MAS	SAME		
Director	FRANK LEE		SAME		
Director	JOHN KOC	н	SAME		
Director	RICHARD F	PAULSEN	SAME		
Director	SUE CREC	ELIUS	SAME		
Director	Dean Leslie		SAME		
Director	ROBERT K		SAME		
Director	John Micha		same		
Director	Jason Yewe		same		
Director	Lori Haycra		same		
Director	Chithra Ran		same		
Director	Anne Fitzpa		same		
Director	Thomas E \		same		
Director Director	John F Klinl		smae		
	Erik Dowde Jeffrey Boyo		same		
Director Director	Ryan Currie		same		
Director	Richard G.		same same		
Director	Andrew Sm		same		
Director	Brian L. Ma		same		
21000			ouno		
Shareholders					

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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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Shareholder Shareholder	JOHN KOCH THOMAS VAUGHN DEAN LESLIE RICHARD WAGGENER JOHN F KLINK KEVIN THOMAS FRANK LEE SUE CRECELIUS ROBERT KEELING John Michael Smith Jason Yewell Lori Haycraft Chithra Ram Anne Fitzpatrick Ryan Currier Jeffrey Boyd Erik Dowden Andrew Smith Brian L. Mattingly	SAME SAME SAME SAME SAME SAME SAME SAME
Signatures		
Signature Title	Fred Downs	DED WE FRANK
	CEO	
President's Signa	ture John Michael S	Smith, M.D.