Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunderga Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.sos	State 1150 0602-1150 3490	Annual Report Online Filing	ARP		
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0052889 Kentucky 5/7/1975	SCHWAB, SHORT AND WEISS, P.S.C. 12:00:00 AM 7 6:09:12 PM			
Principal Office 222 SOUTH FIRST ST STE 501 LOUISVILLE, KY 40202					
Registered Agent Name/Address JOHN MICHAEL SMITH, M.D. 222 SOUTH FIRST STREET SUITE 501 LOUISVILLE, KY 40202					
Current Officers					
President Secretary Vice President	Jason L Yewell, MD Robert L Keeling,M.D John Michale Smith, I		KY 40202		
Directors		LO WE			
Director	KEVIN THOMAS	SAME ARE SAL			
Director	FRANK LEE	SAME			
Director	JOHN KOCH	SAME			
Director	SUE CRECELIUS	SAME			
Director	Dean Leslie	SAME			
Director	ROBERT KEELING	SAME			
Director	John Michael Smith	same			
Director Director	Jason Yewell Lori Haycraft	same same			
Director	Chithra Ram	same			
Director	Anne Fitzpatrick	same			
Director	Thomas E Vaughan	same			
Director	John F Klink	smae			
Director	Erik Dowden	same			
Director	Jeffrey Boyd	same			
Director	Ryan Currier	same			
Director	Richard G. Waggener				
Director Director	Andrew Smith Brian L. Mattingly	same same			
Shareholders					
Shareholder	JOHN KOCH	SAME			
Shareholder	THOMAS VAUGHN	SAME			

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder	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		
<u>Signatures</u> Signature	Fred Downs			
Title	CEO			
President's Signature Jason Yewell, M.D.				
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	AC. O	A CONTROL STORES		