Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0052889 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: TYSON, SCHWAB, SHORT AND WEISS, P.S.C.

Company ID: 0052889
State of origin: Kentucky

Formation date: 5/7/1975 12:00:00 AM Date filed: 4/20/2018 1:12:46 PM

Fee: \$15.00

Principal Office

1230 S. HURSTBOURNE PKWY SUITE 210

LOUISVILLE, KY 4022

Registered Agent Name/Address

JASON YEWELL, M.D. 1230 S. HURSTBOURN PKWY SUITE 210 LOUISVILLE, KY 40222

Current Officers

President Jason L Yewell, MD 222 SO 1ST ST SUITE 501 LOUISVILLE KY 40202

Secretary Robert L Keeling, M.D. SAME Vice President John Michale Smith, M.D. SAME

Directors

KEVIN THOMAS Director SAME Director FRANK LEE SAME Director JOHN KOCH SAME Director SUE CRECELIUS SAME Director Dean Leslie SAME **ROBERT KEELING** SAME Director Director John Michael Smith same Director Jason Yewell same Director Lori Havcraft same Chithra Ram Director same Director Anne Fitzpatrick same Director Thomas E Vaughan same Director Erik Dowden same Director Jeffrey Boyd same Ryan Currier Director same Director Richard G. Waggener same Director Brian L. Mattingly same

Shareholders

Shareholder JOHN KOCH SAME Shareholder THOMAS VAUGHN SAME Shareholder DEAN LESLIE SAME

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Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder Shareholder	RICHARD WAGGENER 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	SAME SAME SAME SAME same same same same same same same
Shareholder	Brian L. Mattingly	same

County: Jefferson Business size: Small Business type: Other

Signatures

Signature Jason L Yewell
Title President's Signature Jason L Yewell