Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0052889 Michael G. Adams KY Secretary of State Received and Filed

6/14/2023 1:41:47 PM Fee receipt: \$15.00

Michael G. Adams 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:** 6/14/2023 1:39:07 PM

Fee: \$15.00

Principal Office

1230 S. HURSTBOURNE PKWY

SUITE 210

LOUISVILLE, KY 40222

Registered Agent Name/Address

JEFFREY BOYD, M.D. 1230 S. HURSTBOURN PKWY SUITE 210 LOUISVILLE, KY 40222

Current Officers

President Jeffrey Boyd, MD 1230 S Hurstbourne PKWY suite 210 Louisville, KY 40222 Vice President John Michael Smith, M.D. SAME

Directors

Director	FRANK LEE	SAME
Director	SUE CRECELIUS	SAME
Director	John Michael Smith	same
Director	Jason L Yewell	same
Director	Jeffrey Boyd	same
Director	Richard G. Waggener	same
Director	Robert L Keeling	same
Director	Eric A Jones	same

Shareholders

Shareholder	RICHARD WAGGENER	SAME
Shareholder	FRANK LEE	SAME
Shareholder	SUE CRECELIUS	SAME
Shareholder	ROBERT KEELING	SAME
Shareholder	John Michael Smith	same
Shareholder	Jason Yewell	same
Shareholder	Jeffrey Boyd	same
Shareholder	Eric A Jones	same

Signatures

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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and treasurer is a qualified person.

Signature Title

Jeffrey Boyd, MD

