Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee JAMES E. O'NEILL, M.D., P.S.C. 0402589.09.99999 2/2/2006 2:45:20 PM \$15.00

Principal Office

Registered Agent

1780 NICHOLASVILLE RD. SUITE 202 LEXINGTON, KY 40503 JAMES E. O'NEILL 1780 NICHOLASVILLE RD. SUITE 202 LEXINGTON, KY 40503

Officers

Sole Officer	James E O'Neill	1780 Nicholasville Road Suite 202 Lexington, Ky 40503
--------------	-----------------	---

Directors

Director James E O'Neill	1780 Nicholasville Road, Suite 202 Lexington, KY 40503
--------------------------	---

Shareholders

Shareholder	James E O'Neill	1780 Nicholasville Road, Suite 202 Lexington, KY 40503
-------------	-----------------	--

Signatures

Signature	James E. O'Neill
Title	MD