PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: JAMES E. O'NEILL, M.D., P.S.C.

Company ID: 0402589

date filed: 2/18/2009 2:02:33 PM

Fee: \$15.00

Principal Office

1780 NICHOLASVILLE RD. SUITE 202 LEXINGTON, KY 40503

Registered Agent Name/Address

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

Current 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