Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: CENTRAL EMERGENCY PHYSICIANS, P.S.C.

Company ID: 0290091 State of origin: Kentucky

Formation date: 8/23/1991 12:00:00 AM Date filed: 6/1/2015 9:38:17 PM

Fee: \$15.00

Principal Office

230 LEXINGTON GREEN CIRCLE

SUITE 600

LEXINGTON, KY 40503

Registered Agent Name/Address

LELAND J. IRWIN, M.D. 230 LEXINGTON GREEN CIRCLE SUITE 600

LEXINGTON, KY 40503

Current Officers

President Leland J Irwin 230 Lexington Green Circle, Suite 600, Lexington, KY 40503
Secretary Hollis Hilty Same as above

Vice President Robert Matheny Same as above Treasurer Eric Ruschman Same as above Vice President Dirk Thacker Same as above Vice President Mark Spanier Same as above Vice President **Barry Walling** SAme as above Vice President Ryan Stanton Same as above

Directors

Director Leland J Irwin 230 Lexington Green Circle, Suite 600, Lexington, KY 40503
Director Jeremy Corbett Same as above

Director Jeremy Corbett Same as above Director Mark Spanier Same as above

Shareholders

Shareholder Robert Matheny 230 Lexington Green Circle, Suite 600, Lexington, KY 40503 Same as above

Hollis Hilty Same as above Shareholder Eric I Ruschman Same as above Shareholder Leland J. Irwin Same as above Shareholder Dirk Thacker Same as above Shareholder Mark Spanier Same as above Shareholder **Barry Walling** Same as above

Signatures

Signature Leland Irwin Title President

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