Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee LEXINGTON PSYCHIATRIC GROUP, P.S.C. 0308398.09.99997 3/3/2005 \$15.00

Principal Office

Registered Agent

1030 MONARCH ST SUITE 100 LEXINGTON, KY 40513 CHARLES I. SHELTON 1030 MONARCH ST. SUITE 100 LEXINGTON, KY 40513

Officers

President	Charles I Shelton	1030 Monarch Street, Suite 100, Lexington, KY 40513
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Directors

Director Charles I Shelton 1030 Monarch 40513	Street, Suite 100, Lexington, KY
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Shareholders

Shareholder	Charles I Shelton	1030 Monarch Street, Suite 100, Lexington, KY 40513
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Signatures

Signature	Charles I. Shelton
Title	President
President's signature	Charles I. Shelton