Kentucky Secretary of State Annual Report

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Company LEXINGTON PSYCHIATRIC GROUP, P.S.C.

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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
Vice President	Amy W Shelton	1030 Monarch Street, Suite 100, Lexington, KY 40513

Directors

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

Shareholders

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

Signatures

Signature Charles I. Shelton

Title President