Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: KMI MEDICAL PROPERTIES, INC.

Company ID: 0628399
State of origin: Kentucky

Formation date: 12/27/2005 12:00:00 AM date filed: 6/11/2009 10:55:35 AM

Fee: \$15.00

Principal Office

603 MAIN STREET P.O. BOX 1100 WINDERMERE, FL 34786-1100

Registered Agent Name/Address

SKO - LOUISVILLE SERVICES, LLC 2000 PNC PLAZA 500 WEST JEFFERSON STREET LOUISVILLE, KY 40202

Current Officers

Chairman	DONALD R DIZNEY	603 MAIN STREET,P.O. BOX 1100,WINDERMERE,FL 34786- 1100
Chairman	JAMES E ENGLISH	603 MAIN STREET,P.O. BOX 1100,WINDERMERE,FL 34786- 1100
President	DAVID A DIZNEY	603 MAIN STREET,P.O. BOX 1100,WINDERMERE,FL 34786- 1100
Vice President	KEVIN BARKMAN	603 MAIN STREET,P.O. BOX 1100,WINDERMERE,FL 34786- 1100

Directors

Director	DONALD R DIZNEY	603 MAIN STREET,P.O. BOX 1100,WINDERMERE,FL 34786- 1100
Director	JAMES E ENGLISH	603 MAIN STREET,P.O. BOX 1100,WINDERMERE,FL 34786- 1100
Director	DAVID A DIZNEY	603 MAIN STREET,P.O. BOX 1100,WINDERMERE,FL 34786- 1100

Signatures

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0628399 Trey Grayson Secretary of State Received and Filed

6/11/2009 10:55:35 AM Fee receipt: \$15.00

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