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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Company: PEDIATRIC AND NEONATAL PRACTICE, P.S.C.

Company ID: 0491960

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Principal Office

PHYSICIANS PLAZA 720 HOSPITAL DR., 2nd Floor SHELBYVILLE, KY 40065

Registered Agent Name/Address

S&H LOUISVILLE, LLC 400 W. MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	Angelito L Samson	720 Hospital Dr., 2nd Floor, Shelbyville, KY 40065
Secretary	Arlyn Lua Canby	720 Hospital Dr., 2nd Floor, Shelbyville, KY 40065
Vice President	Lisa B Lyon	720 Hospital Drive, 2nd Floor Shelbyville KY 40065

Directors

Director	Angelito L Samson	720 Hospital Dr., 2nd Floor, Shelbyville, KY 40065
Director	Arlyn Lua Canby	720 Hospital Dr., 2nd Floor, Shelbyville, KY 40065
Director	Lisa B Lyon	720 Hospital Drive 2nd Floor Shelbyville KY 40065

Shareholders

Shareholder	Arlyn Lua Canby	720 Hospital Dr., 2nd Floor, Shelbyville, KY 40065
Shareholder	Angelito L Samson	720 Hospital Dr., 2nd Floor, Shelbyville, KY 40065
Shareholder	Lisa B Lyon	720 Hospital Drive 2nd Floor Shelbyville KY 40065

Signatures

Signature Dawn Carter

PARP

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