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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 ID: 0638162 State of origin: Kentucky

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Principal Office

404 SHOPPERS DRIVE WINCHESTER, KY 40391

Registered Agent Name/Address

MICHAEL C. SLONE 201 WALTON AVENUE LEXINGTON, KY 40502

Members/Managers

Member MICHAEL R HEILIG MD 200 Kelburn Ct. Lexington KY 40515

Member Gregory Grau 20 Stoneybrook Drive Winchester, Ky. 40391

Signatures

Signature Michael R. Heilig MD

Title Member