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: TRIANGLE ANESTHESIA GROUP, P.S.C.

Company ID: 0630983 State of origin: Kentucky

Formation date: 1/31/2006 12:00:00 AM Date filed: 4/21/2016 9:12:28 AM

Fee: \$15.00

Principal Office

425 LEWIS HARGETT CIRCLE LEXINGTON, KY 40503

Registered Agent Name/Address

SAMUEL G. CARNEAL, ESQ. 201 WEST SHORT STREET LEXINGTON, KY 40507

Current Officers

President	George W Ginter	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Secretary	Harry Taylor	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Treasurer	GAVIN L ROTH	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Vice President	JOHN R JENKINS	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503

Directors

Director	JOHN B SANDERS	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Director	HARRY H TAYLOR	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Director	KENDALL F BELL,M.D.	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Director	JOHN M. DEMAIO,M,D,	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Director	ANTHONY GIBSON,M.D.	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Director	GEORGE W. GINTER,M.D.	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Director	GAVIN ROTH	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Director	JOHN STROTHER	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Director	JOHN JENKINS	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503

Shareholders

Shareholder	HARRY H TAYLOR	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Shareholder	GAVIN ROTH	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Shareholder	KENDALL F BELL,M.D.	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Shareholder	JOHN M DEMAIO,M.D.	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Shareholder	ANTHONY GIBSON,M.D.	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Shareholder	GEORGE W. GINTER, M.D.	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Shareholder	JOHN SANDERS	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Shareholder	JOHN STROTHER	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503
Shareholder	JOHN JENKINS	425 LEWIS HARGETT CIRCLE, LEXINGTON, KY 40503

Signatures

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Signature Title **President's Signature** George Ginter, MD President

