Kentucky Secretary of State Annual Report

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Company PEDIATRIX MEDICAL GROUP OF KENTUCKY,

P.S.C.

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Principal Office

Registered Agent

1301 CONCORD TERR. C/O TAX DEPARTMENT FT. LAUDERDALE, FL 33323 CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Officers

President	ROBERT BALCOM	1301 CONCORD TERR, SUNRISE, FL 33323
Secretary	THOMAS W HAWKINS	1301 CONCORD TERR., SUNRISE, FL 33323
Treasurer	KARL B WAGNER	1301 CONCORD TERR, SUNRISE, FL 33323

Directors

Director	ROBERT BALCOM	1301 CONCORD TERR, SUNRISE, FL 33323

Shareholders

Shareholder	ROBERT BALCOM	1301 CONCORD TERR, SUNRISE, FL 33323

Signatures

Signature Karl Wagner Title Treasurer