

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | PEDIATRIX MEDICAL GROUP OF KENTUCKY, P.S.C. |
| Company ID | 0527862.09.99999 |
| Date Filed | 6/9/2008 11:43:23 AM |
| Fee | \$15.00 |

Principal Office

1301 CONCORD TERR.
C/O TAX DEPARTMENT
FT. LAUDERDALE, FL 33323

Registered Agent

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 |
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Shareholders

| | | |
|-------------|---------------|--------------------------------------|
| Shareholder | ROBERT BALCOM | 1301 CONCORD TERR, SUNRISE, FL 33323 |
|-------------|---------------|--------------------------------------|

Signatures

| | |
|------------------|----------------|
| Signature | KARL B. WAGNER |
| Title | TREASURER |