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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0512391 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/29/2012 6:04:08 PM Fee receipt: \$15.00

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Company: GEORGE LIU, M.D., PLLC

Company ID: 0512391 State of origin: Kentucky

Formation date: 6/5/2001 12:00:00 AM Date filed: 6/29/2012 6:04:08 PM

Fee: \$15.00

Principal Office

100 HARRYLAND ROAD DECATUR, IL 62521

Registered Agent Name/Address

GEORGE LIU, M.D. 1 TRILLIUM PLACE SUITE 301 CORBIN, KY 40701

Members/Managers

Manager George Liu 1 Trillium Way Ste 301, Corbin, KY 40701

Signatures

Signature George Liu Title Manager