

OHIO SECRETARY OF STATE  
PROCESSING STATEMENT  
11/26/97

CHARTER NUMBER: 728818  
ROLL AND FRAME: 6071-0359  
**06071-0359**

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
HAND & RECONSTRUCTIVE SURGEONS, INC.	97072512001	97A	10.00

052412

RETURN TO: SEBALY, SHILLITO & DYER  
ATTN E K REGER  
P O BOX 220  
DAYTON OH 45402-0220

TOTAL : 10.00  
0217

06071-0360



# The State of Ohio

**Bob Taft**

Secretary of State

728818

## Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 97A

of:

HAND & RECONSTRUCTIVE SURGEONS, INC.

United States of America  
State of Ohio  
Office of the Secretary of State

Recorded on Roll 6071 at Frame 0361 of  
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at  
Columbus, Ohio, this 25TH day of JULY ,

A.D. 19 97 .



*Bob Taft*  
**Bob Taft**  
Secretary of State

06071-0361



Prescribed by  
BOB TAFT, Secretary of State  
30 East Broad Street, 14th Floor  
Columbus, Ohio 43266-0418

Approved	NT
Date	7/25/97
Fee	\$10.00

97072512001

19 97

### ANNUAL REPORT OF PROFESSIONAL CORPORATION

(To be filed after June 30 and prior to July 30)

In compliance with Section 1785.06 of the Ohio Revised Code, the following report is submitted:

NAME OF CORPORATION Hand & Reconstructive Surgeons, Inc.

CORPORATE CHARTER NUMBER 728818

The following is the complete list of shareholders of the above named corporation as of June 30 of this year.

	NAME	COMPLETE STREET ADDRESS
1.	Christopher J. Danis, M.D.	500 Lincoln Park Blvd., Dayton, OH 45429
2.	Peter S. Barre, M.D.	500 Lincoln Park Blvd., Dayton, OH 45429
3.	Beth A. Berrettoni, M.D.	500 Lincoln Park Blvd., Dayton, OH 45429
4.	William A. Rigano, M.D.	500 Lincoln Park Blvd., Dayton, OH 45429
5.		
6.		
7.		
8.		
9.		
10.		

(Extra pages may be attached for additional names.)

I hereby certify that all of the foregoing shareholders are duly licensed or otherwise legally authorized to render professional services in this state in the practice of:

Medicine  
(Profession)

By: Christopher J. Danis  
Corporate Officer

ARPTBX

06071-0362

**SEBALY, SHILLITO & DYER**

A LEGAL PROFESSIONAL ASSOCIATION  
1300 COURTHOUSE PLAZA NE  
POST OFFICE BOX 220  
DAYTON, OHIO 45402-0220

TELEPHONE (937) 222-2500  
TELECOPIER (937) 222-6554

MEMBER OF  
COMMERCIAL LAW AFFILIATES  
WITH OFFICES IN  
PRINCIPAL CITIES WORLDWIDE

ELIZABETH K. REGER  
PARALEGAL  
EXT. 3013  
E-MAIL: EKR@SSDLAW.COM

July 15, 1997

Ohio Secretary of State  
State Office Tower - 14th Floor  
30 East Broad Street  
Columbus, OH 43266

Re: Hand & Reconstructive Surgeons, Inc. Annual Report of Professional Corporation

To Whom It May Concern:

Here is the 1997 Annual Report respecting the above referenced corporation. Also enclosed is a check in the amount of \$10.00 to cover the filing fee. Please file the Report with your office and return the date-stamped copy to me in the enclosed envelope. Thank you.

Very truly yours,

*Elizabeth K. Reger/ka*

Elizabeth K. Reger  
Paralegal

EKR-4353.L  
Enclosures

CORRESPONDENCE