

December 30, 1994

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OFFICERS AND DIRECTORS
OF
SURGICARE AMERICA - WINTER PARK, INC.

Donald E. Steen	President	13455 Noel Road, 20th Floor Dallas, TX 75240
Daniel J. Moen	Executive Vice President	7975 NW 154th Street, Suite 400A Miami Lakes, FL 33016
William H. Wilcox	Executive Vice President	13455 Noel Road, 20th Floor Dallas, TX 75240
*Stephen T. Braun	Senior Vice President and Secretary	201 West Main Street Louisville, KY 40202
*David C. Colby	Senior Vice President and Treasurer	201 West Main Street Louisville, KY 40202
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
*Richard A. Schweinhart	Senior Vice President	201 West Main Street Louisville, KY 40202
Joseph R. Swedish	Senior Vice President	2111 Glenwood Drive Suite 100 Winter Park, FL 32792
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville, KY 40202
David T. Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Ashby Q. Burks	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye J. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
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James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131
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Lewis A. Seifert	Vice President	2111 Glenwood Drive Suite 100 Winter Park, FL 32792
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Kathryn Dougherty	Assistant Secretary	13455 Noel Road, 20th Floor Dallas, TX 75240
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville, KY 40202

***Directors**

Florida

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.