Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee LIFELINE MANAGEMENT, INC. 0215700.09.99998 4/14/2005 \$15.00

Principal Office

Registered Agent

600 CLIFTY ST SOMERSET, KY 42503 JAMES M. FRAZER 600 CLIFTY ST. SOMERSET, KY 40503

Officers

Chairman	JAMES T WILSON	600 Clifty Street Somerset KY 42503
Secretary	RICHARD WEDDLE	600 Clifty Street Somerset, KY 42503
President	JAMES M FRAZER	600 Clifty Street Somerset, KY 42503
Treasurer	RICHARD WEDDLE	600 Clifty Street Somerset, KY 42503

Directors

Director	James T Wilson	600 Clifty Street Somerset KY 42503
Director	RICHARD WEDDLE	600 Clifty Street Somerset KY 42503
Director	JAMES M FRAZER	600 CLIFTY STREET SOMERSET KY 42503
Director	KEITH G SINCLAIR	600 CLIFTY STREET SOMERSET KY 42503

Signatures

Signature	Karen Shepherd
Title	Executive Assistant