

Kentucky Secretary of State Annual Report

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Company SMT HEALTH SYSTEMS, INC.
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Principal Office

1380 LEGION RD
DETROIT LAKES, MN 56501

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|---------------------|--|
| Chairman | Richard LeCleur | 1380 Legion Road Detroit Lakes, MN 56501 |
| President | Keith LeCleur | 1380 Legion Road Detroit Lakes, MN 5601 |
| Secretary | Susan LeCleur | 1380 Legion Road Detroit Lakes, MN 56501 |
| Treasurer | Kimberly Housholder | 1380 Legion Road Detroit Lakes, MN 56501 |

Directors

| | | |
|----------|---------------------|--|
| Director | Keith LeCleur | 1380 Legion Road Detroit Lakes, MN 56501 |
| Director | Kimberly Housholder | 1380 Legion Road Detroit Lakes, MN 56501 |
| Director | Richard LeCleur | 1380 Legion Road Detroit Lakes, MN 56501 |
| Director | Susan LeCleur | 1380 Legion Road Detroit Lakes, MN 56501 |

Signatures

Signature Kimberley Housholder
Title Treasurer