

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: SILVERSTONE GROUP, INCORPORATED
Company ID: 0529900
State of origin: Nebraska
Formation date: 1/28/2002 12:00:00 AM
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Principal Office

11516 MIRACLE HILLS DRIVE, SUITE 100
OMAHA, NE 68154

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	John H. Nelson	11516 Miracle Hills Drive, Suite 100, Omaha, NE 68154
Secretary	Thomas J. VonRiesen	11516 Miracle Hills Drive, Suite 100, Omaha, NE 68154
Treasurer	John H Nelson	11516 Miracle Hills Drive, Suite 100, Omaha, NE 68154

Directors

Director	John H. Nelson	11516 Miracle Hills Drive, Suite 100, Omaha, NE 68154
Director	Art Burtscher	1125 S. 103rd Street, One Pacific Place, Suite 580, Omaha, NE 68124
Director	Carl G Mammel	8805 Indian Hills Dr., Suite 375, Omaha, NE 68114
Director	Clyde Robert Bell	8912 Douglas Court, Omaha, Ne 68154
Director	John P Nelson	11516 Miracle Hills Drive, Suite 100, Omaha, NE 68154
Director	Thomas J VonRiesen	11516 Miracle Hills Drive, Suite 100, Omaha, NE 68154
Director	William E Roskens	10370 Ellison Circle, First Care Management Group, LLC, Omaha, NE 68134

Signatures

Signature	Thomas J. VonRiesen
Title	Secretary