Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE PARAGON OF MADISONVILLE, INC.

Company ID: 0454201 State of origin: Kentucky

Formation date: 3/26/1998 12:00:00 AM Date filed: 6/22/2010 11:32:49 AM

Fee: \$15.00

Principal Office

P. O. BOX 42

MADISONVILLE, KY 42431

Registered Agent Name/Address

PARAGON OPERATIONS GROUP, LLC 11 NORTH MAIN

P O BOX 42

MADISONVILLE, KY 42431

Current Officers

President	MARK D LEE	1972 LAKEVIEW DR MADISONVILLE KY 42431
Secretary	MARIA K LEE	1972 LAKEVIEW DR MADISONVILLE KY 42431
Treasurer	MARIA K LEE	1972 LAKEVIEW DR MADISONVILLE KY 42431
Vice President	JACK BROOKS	1000 OAKWOOD LANEMADISONVILLE,KY 42431

Directors

Director	Mark Lee	1972 LAKEVIEW DR MADISONVILLE KY 42431
Director	Mary Chandler	2620 CLUB CT MADISONVILLE, KY 42431
Director	C. Allen Rudd, Jr.	P.O.BOX 609MADISONVILLE,KY 42431
Director	Jack Brooks	1000 OAKWOOD LANEMADISONVILLE,KY 42431
Director	G RUFFIN CHANDLER JR	P.O.BOX 697MADISONVILLE,KY 42431
Director	Maria K Lee	1972 LAKEVIEW DR MADISONVILLE KY 42431
Director	Kevin Swaidner	1816 West Lloyd Expressway Evansville, IN 47712

Signatures

Signature Maria K. Lee
Title Secretary/Treasurer