Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee CUMBERLAND VALLEY MANOR, INCORPORATED 0031612.09.99999 1/16/2008 1:53:54 PM \$4.00

Principal Office

Registered Agent

P. O. BOX 438 BURKESVILLE, KY 42717 PAUL SHEPARD PO BOX 438 301 S. MAIN STREET BURKESVILLE, KY 42717

Officers

| President | Robert Flowers | PO Box 277, Burkesville, KY 42717 |
|----------------|----------------|-----------------------------------|
| Secretary | J M Stephenson | PO Box 376, Burkesville, KY 42717 |
| Vice President | Sue Baker | PO Box 273, Burkesville, KY 42717 |
| Treasurer | Kenneth Ballou | PO Box 662, Burkesville, KY 42717 |

Directors

| Director | McCoy Sherman | PO Box 323, Burkesville, KY 42717 |
|----------|---------------|--|
| Director | Tim Alexander | PO Box 651, Burkesville, KY 42717 |
| Director | Judy Fredrick | PO Box 478, Burkesville, KY 42717 |
| Director | Preston Fudge | 4940 Glasgow Road, Burkesville, KY 42717 |
| Director | PAUL NEATHERY | PO Box 147, Burkesville, KY 42717I |
| Director | Preston Fudge | 4940 Glasgow Road, Burkesville, KY 42717 |

Signatures

| Signature | |
|-----------|--|
| Title | |

Maribeth Shelton Office Manager