Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WOUND CARE CENTERS, INC.

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Fee \$15.00

Principal Office

Registered Agent

4500 SALISBURY RD SUITE 300 JACKSONVILLE, FL 32216 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| CEO | JAMES FH HENRY | 4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216 |
|----------------|-------------------|---|
| President | W. LEROY MCKINLEY | 4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216 |
| Treasurer | EION HU | 4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216 |
| Vice President | ADAM E MAX | 767 FIFTH AVENUE, 48TH FL NEW YORK NY 10153 |

Directors

| Director | THOMAS H QUINN | 4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216 |
|----------|-------------------|---|
| Director | DAVID W ZALAZNICK | 4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216 |

Signatures

Signature JAMES FH HENRY

Title CEO