

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0749815
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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(502) 564-3490
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Annual Report
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ARP

Company: CRESCENT HEALTHCARE, INC
Company ID: 0749815
State of origin: California
Formation date: 12/16/2009 12:00:00 AM
Date filed: 5/8/2012 8:54:16 AM
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Principal Office

300 WILMOT ROAD
MS 3301
DEERFIELD, IL 60015

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|--|
| President | PAUL MASTRAPA | 485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089 |
| Secretary | ROBERT SILVERMAN | 104 WILMOT ROAD, DEERFIELD, IL 60015 |
| Vice President | LORI ZSITEK | 485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089 |
| Treasurer | MICHAEL FELISH | 300 WILMOT ROAD, DEERFIELD, IL 60015 |

Directors

| | | |
|----------|------------------|--|
| Director | PAUL MASTRAPA | 485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089 |
| Director | LORI ZSITEK | 485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089 |
| Director | ROBERT SILVERMAN | 104 WILMOT ROAD, DEERFIELD, IL 60015 |

Signatures

| | |
|------------------|----------------|
| Signature | MICHAEL FELISH |
| Title | TREASURER |