NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0676916 Trey Grayson Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: CUMBERLAND WELLNESS PROPERTIES, INC.

Company ID: 0676916 State of origin: Kentucky

Formation date: 10/25/2007 12:00:00 AM Date filed: 5/6/2010 1:02:37 PM

Fee: \$4.00

Principal Office

UNIVERSITY OF THE CUMBERLANDS 6191 COLLEGE STATION DRIVE WILLIAMSBURG, KY 40769

Registered Agent Name/Address

FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202

Current Officers

President	James H. Taylor	6191 College Station Drive, Williamsburg, KY 40769
Vice President	Sue Wake	6191 College Station Drive, Williamsburg, KY 40769
Vice President	Jana Bailey	6191 College Station Drive, Williamsburg, KY 40769
Vice President	Steve Morris	6191 College Station Drive, Williamsburg, KY 40769
Vice President	Kyle` Gilbert	6191 College Station Drive, Williamsburg, KY 40769

Directors

Director	James H. Taylor	6191 College Station Drive, Williamsburg, KY 40769
Director	Sue Wake	6191 College Station Drive, Williamsburg, KY 40769
Director	Jana Bailey	6191 College Station Drive, Williamsburg, KY 40769
Director	Kyle Gilbert	6191 College Station Drive, Williamsburg, KY 40769
Director	Steve Morris	6191 College Station Drive, Williamsburg, KY 40769

Signatures

Signature	Sue Wake
Title	Vice President