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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: COMPANION CARE SERVICES, LLC

Company ID: 0589817
State of origin: Kentucky

Formation date: 7/6/2004 12:00:00 AM Date filed: 6/18/2012 1:24:23 PM

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Principal Office

803 EAST MAIN STREET SCOTTSVILLE, KY 42164

Registered Agent Name/Address

DOUGLAS S. MCPHERSON 801 EAST MAIN STREET SCOTTSVILLE, KY 42164

Members/Managers

MemberGARY CHRISTOPHER PAGE171 J MARSHALL RDGLASGOW, KY 42141MemberSHANE MCPHERSON747 COUNTY HOUSE RDTOMPKINSVILLE, KY 42167MemberDOUGLAS S MCPHERSON1112 E OLD STATE RD SCOTTSVILLE, KY 42164

Member Jerry D McPherson 180 SCOTTIE DR GLASGOW, KY 42141

Signatures

Signature SHAWN MCPHERSON

Title PARTNER