Kentucky Secretary of State Annual Report

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Company CRESCENT HEALTHCARE, INC.

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Principal Office

Registered Agent

1990 WEST CRESCENT AVENUE ANAHEIM, CA 92801-3801 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Robert G Funari	888 S. Disneyland Dr., Suite 200, Anaheim, CA 92802
Secretary	William P Forster	888 S. Disneyland Dr., Suite 200, Anaheim, CA 92802

Directors

Director	William P Forster	888 S. Disneyland Dr., Suite 200, Anaheim, CA 92802
Director	Robert G Funari	888 S. Disneyland Dr., Suite 200, Anaheim, CA 92802

Signatures

Signature Megvarran Lalsa

Title Senior Financial Analyst