Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company CENTENNIAL HEALTHCARE MANAGEMENT

CORPORATION

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Fee \$10.00

Principal Office Registered Agent

303 Perimeter Center North CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET

ATLANTA, GA 30346 FRANKFORT, KY 40601

Officers

CEO Kent C. Fosha, Sr. 303 Perimeter Center North, Suite 500, Atlanta, GA

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President Kent C. Fosha, Sr. 303 Perimeter Center North, Suite 500, Atlanta, GA

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Secretary Tracey C. Cosby 303 Perimeter Center North, Suite 500, Atlanta, GA

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Directors

Director Kent C. Fosha, Sr. 303 Perimeter Center North, Suite 500, Atlanta, GA

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Signatures

Signature Tracey C. Cosby

Title Secretary