

Kentucky Secretary of State Annual Report

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Company	MARY BRECKINRIDGE HEALTHCARE, INC.
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Principal Office

170 PROSPEROUS PL
LEXINGTON, KY 40509

Registered Agent

NATHAN W. LEE
170 PROSPEROUS PL
LEXINGTON, KY 40509

Officers

CEO	Nathan Lee	170 PROSPEROUS PL
CFO	Robert Besten	170 PROSPEROUS PL

Directors

Director	Nancy Hines	170 PROSPEROUS PL
Director	John Foley	170 PROSPEROUS PL
Director	Kenneth Tuggle	170 PROSPEROUS PL

Signatures

Signature	Bob Besten
Title	CFO