NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: MARY BRECKINRIDGE HEALTHCARE, INC.

Company ID: 0223220 State of origin: Kentucky

Formation date: 12/18/1986 12:00:00 AM Date filed: 3/2/2010 2:14:43 PM

Fee: \$4.00

Principal Office

170 PROSPEROUS PL LEXINGTON, KY 40509

Registered Agent Name/Address

NATHAN W. LEE 170 PROSPEROUS PL LEXINGTON, KY 40509

Current Officers

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

Directors

Director	Nancy Hines	170 PROSI	PEROUS PL
Director	John Foley	170 PROSI	PEROUS PL
Director	Kenneth Tuggle	170 PROSI	PEROUS PL
Director	Jane Leigh Powell	170 PROSI	PEROUS PL

Signatures

Signature Nathan W. Lee
Title CEO