

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MARY BRECKINRIDGE HOME HEALTH, INC.
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Principal Office

200 WEST VINE STREET
SUITE 415
LEXINGTON, KY 40505

Registered Agent

WILLIAM W. HALL, JR.
200 WEST VINE STREET
SUITE 415
LEXINGTON, KY 40505

Officers

| | | |
|----------------|----------------------|--|
| President | William W. Hall, Jr. | 200 W. Vine St., Ste. 415, Lexington, KY 40507 |
| Vice President | Nathan W. Lee | 200 W. Vine St., Ste. 415, Lexington, KY 40507 |
| Director | Willa Morris | 130 Kate Ireland Drive, Hyden, KY 41749 |

Directors

| | | |
|----------|-------------------|--|
| Director | Michael Rust | 200 W. Vine St., Ste. 415, Lexington, KY 40507 |
| Director | Nancy Hines | 200 W. Vine St., Ste. 415, Lexington, KY 40507 |
| Director | Jane Leigh Powell | 200 W. Vine St., Ste. 415, Lexington, KY 40507 |

Signatures

Signature Nathan W. Lee
Title Vice President