

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SUNBRIDGE HEALTHCARE CORPORATION
Company ID 0437321.09.99998
Date Filed 4/27/2006 1:47:40 PM
Fee \$15.00

Principal Office

ATTN LEGAL DEPT
101 SUN AVENUE NE
ALBUQUERQUE, NM 87109

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	William A. Mathies	101 Sun Ave. NE, Albuquerque, NM 87109
Secretary	MICHAEL T BERG	101 Sun Ave. NE, Albuquerque, NM 87109
Treasurer	Michael Polgardy	101 Sun Ave. NE, Albuquerque, NM 87109
Vice President	Jerry Roles	101 Sun Ave. NE, Albuquerque, NM 87109

Directors

Director	William A. Mathies	101 Sun Ave. NE, Albuquerque, NM 87109
Director	Mary Ousley	101 Sun Ave. NE, Albuquerque, NM 87109
Director	Jerry Roles	101 Sun Ave. NE, Albuquerque, NM 87109

Signatures

Signature Michael T. Berg
Title Secretary