Kentucky Secretary of State Annual Report

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Company SUNBRIDGE HEALTHCARE CORPORATION

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Principal Office

Registered Agent

ATTN LEGAL DEPT 101 SUN AVENUE NE ALBUQUERUQE, NM 87109 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, Albuguergue, NM 87109
Director	Jerry Roles	101 Sun Ave. NE, Albuquerque, NM 87109

Signatures

Signature Michael T. Berg Secretary