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 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Assistant Treasurer	Pam Meyer	101 Sun Ave. NE, Albuquerque, NM 87109
President	William A. Mathies	101 Sun Ave. NE, Albuquerque, NM 87109
Assistant Secretary	Kelly Priegnitz	101 Sun Ave. NE, Albuquerque, NM 87109
Secretary	MICHAEL T BERG	101 Sun Ave. NE, Albuquerque, NM 87109
Treasurer	Michael Montevideo	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	Jerry Roles	101 Sun Ave. NE, Albuquerque, NM 87109

Signatures

Signature Michael T. Berg Secretary