

Kentucky Secretary of State Annual Report

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Company CONSOLIDATED HEALTH ENTERPRISES, INC.
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Principal Office

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PRESTONSBURG, KY 41653

Registered Agent

HAROLD C. WARMAN
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PRESTONSBURG, KY 41653

Officers

Chairman	Burl Spurlock	311 North Arnold Avenue, Prestonsburg, KY 41240
President	Harold C Warman Jr	PO Box 787, Prestonsburg, KY 41653
Secretary	Paul Nunn	875 Mays Branch Road, Prestonsburg, KY 41653

Directors

Director	Harold C. Warman, Jr.	PO Box 787, Prestonsburg, KY 41653
Director	Burl W. Spurlock	311 North Arnold Avenue, Prestonbsurg, KY 41653
Director	Paul Nunn	875 Mays Branch Road, Prestonsburg, KY 41653
Director	Edward R. Nairn	PO Box 266, Prestonsburg, KY 41653

Signatures

Signature Harold C. Warman, Jr.
Title President/CEO