Kentucky Secretary of State Annual Report

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Company GENERATIONS HEALTH ASSOCIATION, INC.

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Principal Office

Registered Agent

P O BOX 640 MCMINNVILLE, TN 37111-0640 DAVID G. GAITHER 504 SOUTH 24TH STREET PO BOX 1210 MIDDLESBORO, KY 40965

Officers

| President | David G Gaither | P O BOX 640,MCMINNVILLE,TN 37111-0640 |
|-----------|--------------------|---------------------------------------|
| Secretary | Patricia W Gaither | P O BOX 640,MCMINNVILLE,TN 37111-0640 |
| Treasurer | Kathy G Campbell | P O BOX 640,MCMINNVILLE,TN 37111-0640 |

Directors

| Director | Patricia W Gaither | P O BOX 640,MCMINNVILLE,TN 37111-0640 |
|----------|--------------------|---------------------------------------|
| Director | David G Gaither | P O BOX 640,MCMINNVILLE,TN 37111-0640 |
| Director | Kathy G Campbell | P O BOX 640,MCMINNVILLE,TN 37111-0640 |

Signatures

Signature David G Gaither Title President