

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | KCI BARDSTOWN, LLC |
| Company ID | 0540525.06.99999 |
| Date Filed | 6/26/2008 10:23:49 AM |
| Fee | \$15.00 |

Principal Office

3600 LEITCHFIELD ROAD
CECILIA, KY 42724

Registered Agent

JOE K. SCHLATTER
3600 LEITCHFIELD ROAD
CECILIA, KY 42724

Members / Managers

| | | |
|---------|-----------------|---|
| Manager | Joe K Schlatter | 3600 Leitchfield Road Cecilia, Ky 42724 |
| Manager | Jeff Blankley | 3600 Leitchfield Road Ceilia, Ky 42724 |

Signatures

| | |
|------------------|---------------------|
| Signature | Jeffrey B. Blankley |
| Title | general Manager |