Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee JOHNSON-MATHERS HEALTH CARE, INC. 0078930.09.99998 1/10/2007 9:33:30 AM \$4.00

Principal Office

Registered Agent

PO Box 232 2323 Concrete Road CARLISLE, KY 40311 JOSEPH H. CONLEY 2323 CONCRETE RD. CARLISLE, KY 40311

Officers

Chairman	Ann G Harper	317 Kennedy Heights, Carlisle, KY 40311
Secretary	Horace Marshall	305 Kennedy Heights, Carlisle, KY 40311
Treasurer	Greg Wills	Main Street, Carlisle, KY 40311
Vice President	Joseph H. Conley	227 N. Broadway, Carlisle, KY 40311

Directors

Director	Osias Villaflor	2300 Concrete Road, Carlisle, KY 40311
Director	Mark Mattox	3740 Maysville Road, Carlisle, KY 40311
Director	Mary C. Knapke	216 Sycamore Street, Carlisle, KY 40311
Director	Jeff Randolph	90 Catherine Street, Carlisle, KY 40311
Director	Doug Garrett	222 West Main Street, Carlisle, KY 40311

Signatures

Signature	DORIS ECTON
Title	Administrator/CEO