

Kentucky Secretary of State Annual Report

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Company	JOHNSON-MATHERS HEALTH CARE, INC.
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Principal Office

PO Box 232
2323 Concrete Road
CARLISLE, KY 40311

Registered Agent

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
Vice President	Joseph H. Conley	227 N. Broadway, Carlisle, KY 40311
Treasurer	Greg Wills	150 Calla Court, 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	Doug Garrett	222 West Main Street, Carlisle, KY 40311
Director	Carol Sparks	240 Cliffway Drive, Carlisle, KY 40311

Signatures

Signature	Doris Ecton
Title	Administrator/CEO