Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company JOHNSON-MATHERS HEALTH CARE, INC.

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Principal Office Registered Agent

BOX 232 JOSEPH H. CONLEY CARLISLE, KY 40311 2323 CONCRETE RD. CARLISLE, KY 40311

Officers

Chairman	Ann G Harper	317 Kennedy Heights, Carlisle, KY 40311
Secretary		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