

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COMMONWEALTH CARE CORPORATION II
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Principal Office

SUITE 105
535 WEST SECOND ST.
LEXINGTON, KY 40508

Registered Agent

LYNN REDMOND
SUITE 105
535 WEST SECOND ST.
LEXINGTON, KY 40508

Officers

President	Stephen F Wood	2002 Richard James Road, Suite A-203, Nashville, TN 37215
Vice President	C Lynn Redmond	2590 Overlake Circle, Lexington, KY 40513
Treasurer	C Lynn Redmond	2590 Overlake Circle, Lexington, KY 40513
Secretary	Wayne S Tush	13500 Ditch Road, Carmel, IN 46032

Directors

Director	Stephen F Wood	2002 Richard James Road, Suite A-203, Nashville, TN 37215
Director	Nat T Winston, Jr.	535 West 2nd Street, Suite 105, Lexington, KY 40508
Director	C Lynn Redmond	2590 Overlake Circle, Lexington, KY 40513

Signatures

Signature Wayne S. Tush
Title Secretary