Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee COMMONWEALTH CARE CORPORATION II 0265430.09.99999 6/21/2005 \$4.00

Principal Office

Registered Agent

c/o John E. Gillmor, Esq.LYNN REDMONDBoult Cummings Conners & Berry PLCSUITE 105Roundabout Plaza, 1600 Division Street, Suite3200/EST 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	535 West Second Street, Suite 105, Lexington, KY 40508
Treasurer	C Lynn Redmond	535 West Second Street, Suite 105, Lexington, KY 40508
Secretary	C Lynn Redmond	535 West Second Street, Suite 105, Lexington, KY 40508

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	535 West Second Street, Suite 105, Lexington, KY 40508

Signatures

Signature	John E. Gillmor
Title	Attorney