

Kentucky Secretary of State Annual Report

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Company COMMONWEALTH CARE CORPORATION II
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Principal Office

c/o John E. Gillmor, Esq.
Boult Cummings Conners & Berry PLC
Roundabout Plaza, 1600 Division Street, Suite 5300
Nashville, TN 37203

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 |
| Secretary | 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 |
| Vice President | 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