Kentucky Secretary of State Annual Report

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Company COMMONWEALTH CARE CORPORATION II

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Principal Office

Registered Agent

c/o John E. Gillmor, Esq.

Boult Cummings Conners & Berry PLC

Roundabout Plaza, 1600 Division Street, Suit5380WEST SECOND ST.

Nashville, TN 37203

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
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

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