

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THE SCHUMACHER GROUP OF KENTUCKY, INC. |
| Company ID | 0540941.09.99999 |
| Date Filed | 5/6/2008 10:27:47 AM |
| Fee | \$15.00 |

Principal Office

200 CORPORATE BLVD.
SUITE 201
LAFAYETTE, LA 70508

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-------------------|--|
| CFO | David Dempsey | PO Box 82368, Lafayette, LA 70598-2368 |
| COO | James Guidry, Jr. | PO Box 82368, Lafayette, LA 70598-2368 |
| President | Randal L. Pilgrim | PO Box 82368, Lafayette, LA 70598-2368 |
| Secretary | Lisha C Falk | PO Box 82368, Lafayette, LA 70598-2368 |

Directors

| | | |
|----------|---------------------------|--|
| Director | William C. Schumacher, MD | PO Box 82368, Lafayette, LA 70598-2368 |
| Director | James Guidry, Jr. | PO Box 82368, Lafayette, LA 70598-2368 |
| Director | Randal L. Pilgrim, MD | PO Box 82368, Lafayette, LA 70598-2368 |
| Director | David P. Dempsey | PO Box 82368, Lafayette, LA 70598-2368 |

Signatures

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|------------------|---------------|
| Signature | Lisha C. Falk |
| Title | Secretary |