Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CUMBERLAND HEALTH CARE, INC.

Company ID: 0424842

date filed: 3/9/2009 10:37:49 AM

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Principal Office

100 TRADE STREET SUITE A LEXINGTON, KY 40511

Registered Agent Name/Address

JANET NORTON 4007 KRESGE WAY LOUISVILLE, KY 40207

Current Officers

President WILLIAM PRATT MD 202 W 7TH STREET STE 110 LONDON KY 40741
Secretary JOHN HENSON 1 TRILLIUM WAY CORBIN KY 40701
Vice President ROBERT BROCK 310 E NINTH STREET LONDON KY 40741
Treasurer JOHN HENSON 1 TRILLIUM WAY CORBIN KY 40701

Directors

Director	JOHN HENSON	1 TRILLIUM WAY CORBIN KY 40701
Director	JOHN BURGETT	1 TRILLIUM WAY CORBIN KY 40701
Director	ROBERT BROCK	310 E NINTH STREET LONDON KY 40741
Director	VIRGINIA DEMPSEY	310 E NINTH STREET LONDON KY 40741
Director	WILLIAM PRATT MD	202 W 7TH STREET STE 110 LONDON KY 40741
Director	P BRUCE BARTON MD	121 BISHOP STREET CORBIN KY 40701
Director	ROBERT B BUX MD	1114 REUBEN STREET STE 4 LONDON KY 40741
Director	GEORGE LIU MD	1 TRILLIUM WAY STE 301 CORBIN KY 40701

Signatures

Signature JOHN HENSON

Title SECRETARY/TREASURER