

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0424842  
Trey Grayson  
Secretary of State  
Received and Filed  
3/12/2010 3:55:17 PM  
Fee receipt: \$10.00

PARM

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

Amendment Annual Report  
Online Filing

ARA

**Company:** CUMBERLAND HEALTH CARE, INC.  
**Company ID:** 0424842  
**State of origin:** Kentucky  
**Formation date:** 12/3/1996 12:00:00 AM  
**Date filed:** 3/12/2010 3:55:17 PM  
**Fee:** \$10.00

**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	ROBERT B BUX MD	1114 REUBEN STREET STE 4 LONDON KY 40741
Secretary	JOHN HENSON	1 TRILLIUM WAY CORBIN KY 40701
Treasurer	JOHN HENSON	1 TRILLIUM WAY CORBIN KY 40701
Vice President	ROBERT BROCK	310 E NINTH STREET LONDON KY 40741

**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	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**

<b>Signature</b>	JOHN HENSON
<b>Title</b>	SECRETARY/TREASURER