

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MWG SENIOR HEALTHCARE, INC.
Company ID: 0837848
State of origin: Mississippi
Formation date: 9/11/2012 12:00:00 AM
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Principal Office

PO BOX 14067
JACKSON, MS 39211

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	David R White	5722 I-55 N. Frontage Rd Jackson, MS 39211
Secretary	Richard L Eaton	5722 I-55 N. Frontage Rd Jackson, MS 39211
Vice President	John J. Morgan	5722 I-55 N. Frontage Rd Jackson, MS 39211
Vice President	Ryan L Eaton	5722 I-55 N. Frontage Rd Jackson, MS 39211
Vice President	Jason Peets	5722 I-55 N. Frontage Rd Jackson, MS 39211

Directors

Director	David R White	5722 I-55 N. Frontage Rd Jackson, MS 39211
Director	John J Morgan	5722 I-55 N. Frontage Rd Jackson, MS 39211
Director	Richard L Eaton	5722 I-55 N. Frontage Rd Jackson, MS 39211
Director	Ryan L Eaton	5722 I-55 N. Frontage Rd Jackson, MS 39211
Director	Jason Peets	5722 I-55 N. Frontage Rd Jackson, MS 39211
Director	James K Douglas	5722 I-55 N. Frontage Rd Jackson, MS 39211

Signatures

Signature	Richard L. Eaton
Title	Secretary