

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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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: SUNSTONE BEHAVIORAL HEALTH, LLC
Company ID: 0631857
State of origin: Tennessee
Formation date: 2/9/2006 12:00:00 AM
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Principal Office

367 S. GULPH RD.
KING OF PRUSSIA, PA 19406

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member Horizon Health Corporation 367 S. Gulph Rd., King of Prussia, PA 19406

Directors

Director Joey A. Jacobs 6640 Carothers Pkwy
Suite 500
Franklin, TN 37067
Director Christopher L. Howard 6640 Carothers Pkwy.
Suite 500
Franklin, TN 37067

Signatures

Signature Matthew D. Klein
Title Secretary of Sole Member