

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: BRG HEALTH CARE CORP
Company ID: 1115958
State of origin: Delaware
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Principal Office

2200 N POWELL ST, SUITE 2000
EMERYVILLE, CA 94608

Registered Agent Name/Address

COGENCY GLOBAL INC
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CFO	David Johnson	1800 M Street NW Second Floor Washington, DC 20036
Secretary	Kathleen Koppenhoefer	70 W. Madison Suite 5000 Chicago, IL 60602
Vice President	Eric B. Miller	1800 M Street NW, Second Floor, Washington DC, 20036

Directors

Director	Eric B. Miller	1800 M Street NW, Second Floor, Washington DC, 20036
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Signatures

Signature	Kathleen Koppenhoefer
Title	Secretary