

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BLUEGRASS HEALTH AND EDUCATION |
| SERVICES, INC. | |
| Company ID | 0669463.09.99999 |
| Date Filed | 7/21/2008 4:19:12 PM |
| Fee | \$4.00 |

Principal Office

1055 WELLINGTON WAY
SUITE 210
LEXINGTON, KY 40513

Registered Agent

FOSTER OCKERMAN, JR.
1055 WELLINGTON WAY
SUITE 210
LEXINGTON, KY 40513

Officers

| | | |
|-----------|-----------|--|
| President | Ann Giles | 1055 Wellington Way, #210, Lexington, KY 40513 |
|-----------|-----------|--|

Directors

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| Director | Ann Giles | 1055 Wellington Way, #210, Lexington, KY 40513 |
| Director | Lu Anne Wallace | 1055 Wellington Way, #210, Lexington, KY 40513 |
| Director | Foster Ockerman, Jr. | 1055 Wellington Way, #210, Lexington, KY 40513 |

Signatures

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|------------------|----------------------|
| Signature | Foster Ockerman, Jr. |
| Title | Secretary |