

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0879965  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** LILLIBRIDGE HEALTHCARE SERVICES, INC.  
**Company ID:** 0879965  
**State of origin:** Illinois  
**Formation date:** 2/20/2014 12:00:00 AM  
**Date filed:** 6/6/2016 4:56:44 PM  
**Fee:** \$15.00

**Principal Office**

10350 ORMSBY PARK PLACE  
SUITE 300  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

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

**Current Officers**

President	Todd W. Lillibridge	353 N. Clark Street, Suite 3300, Chicago, IL 60654
Secretary	Dana J. Baker	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Vice President	Brian K. Wood	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223

**Directors**

Director	Christian N. Cummings	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Director	Todd W. Lillibridge	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223

**Signatures**

<b>Signature</b>	Dana J. Baker
<b>Title</b>	Secretary