#### PARP

# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0879965 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/21/2017 5:00:39 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Annual Report Online Filing

**ARP** 

Company: LILLIBRIDGE HEALTHCARE SERVICES, INC.

Company ID: 0879965
State of origin: Illinois

Formation date: 2/20/2014 12:00:00 AM Date filed: 6/21/2017 5:00:39 PM

**Fee:** \$15.00

**Principal Office** 

500 NORTH HURSTBOURNE PARKWAY SUITE 200

LOUISVILLE, KY 40222

Registered Agent Name/Address

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

### **Current Officers**

CFO	Michael A. Smith	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
President	Todd W. Lillibridge	353 N. Clark Street, Suite 3300, Chicago, IL 60654
Secretary	Dana J. Baker	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
Vice President	Brian K. Wood	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222

#### **Directors**

Director	Charles Wagener	353 N. Clark Street, Suite 3300, Chicago, IL 60654
Director	Todd W. Lillibridge	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
Director	James E. Mendelson	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222

## **Signatures**

Signature Dana J. Baker Title Secretary