

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0879965**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2019 3:17:46 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:** 6/14/2019 3:17:46 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	Peter J. Bulgarelli	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	Peter J. Bulgarelli	353 N. Clark Street, Suite 3300, Chicago, IL 60654
Director	James E. Mendelson	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222

**Signatures**

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