

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0879965

Michael G. Adams  
KY Secretary of State

Received and Filed  
5/25/2020 11:19:27 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 5/25/2020 11:19:27 AM  
**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	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