

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0879965

Michael G. Adams
KY Secretary of State

Received and Filed
6/29/2021 11:30:47 PM

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
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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: 6/29/2021 11:30:47 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	Peter J. Bulgarelli	353 N. Clark Street, Suite 3300, Chicago, IL 60654
Director	James E. Mendelson	353 N. Clark Street, Suite 3300, Chicago, IL 60654

Signatures

Signature	Dana J. Baker
Title	Secretary