Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0879965 Michael G. Adams KY Secretary of State Received and Filed

8/7/2024 11:32:32 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

Amendment Annual Report Online Filing For the Year 2024

ARA

Company: LILLIBRIDGE HEALTHCARE SERVICES, INC.

Company ID: 0879965 State of origin: Illinois

Formation date: 2/20/2014 12:00:00 AM Date filed: 8/7/2024 11:31:39 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

Officer 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

County: Boyd
Business size: Small
Business type: Real Estate

Signatures

Signature Dana J. Baker
Title Secretary