

Kentucky Secretary of State Annual Report

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Company ELITE HEALTH CARE, INC.
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Principal Office

P O BOX 24803
LOUISVILLE, KY 40224

Registered Agent

EDWARD P PETERMAN
1302 CLEAR SPRINGS TRACE
LOUISVILLE, KY 40223

Officers

President	Michael E Boone	1302 CLEAR SPRINGS TR.
Secretary	Edward P Peterman	1302 CLEAR SPRINGS TR.
Treasurer	Edward P Peterman	1302 CLEAR SPRINGS TR.
Vice President	Michael J Boone	1302 CLEAR SPRINGS TR.
ARP Signature	EDWARD PETERMAN	1302 CLEAR SPRINGS TR.

Directors

Director	MICHAEL E BOONE	1302 CLEAR SPRINGS TR.
Director	MICHAEL J BOONE	1302 CLEAR SPRINGS TR.

Signatures

Signature Edward P. Peterman
Title Sec./Treas.