

Kentucky Secretary of State Annual Report

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Company	CONVALESCENT MANAGEMENT, INC.
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Principal Office

1967 5TH AVE.
CALVERT CITY, KY 42029

Registered Agent

THOMAS L. SMITH
1967 5TH. AVE.
CALVERT CITY, KY 42029

Officers

Secretary	THOMAS L SMITH	1967 5TH AVE., CALVERT CITY, KY 42029
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Directors

Director	THOMAS L SMITH	1967 5TH AVE., CALVERT CITY, KY 42029
Director	BILL STRADER	1967 5TH AVE., CALVERT CITY, KY 42029
Director	IYN THOMAS	1967 5TH AVE., CALVERT CITY, KY 42029
Director	GENE COLBURN	1967 5TH AVE., CALVERT CITY, KY 42029
Director	JOYCE LYLES	1967 5TH AVE., CALVERT CITY, KY 42029

Signatures

Signature	Thomas L. Smith
Title	Secretary