PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0417370 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TOWN & COUNTRY HEALTH SERVICES, INC.

Company ID: 0417370 State of origin: Kentucky

Formation date: 6/13/1996 12:00:00 AM Date filed: 11/2/2009 1:27:53 PM

Fee: \$15.00

Principal Office

PO BOX 3952

LOUISVILLE, KY 40201-3952

Registered Agent Name/Address

H. MATTHEW MITCHELL 520 S FOURTH ST STE 200 LOUISVILLE, KY 40202

Current Officers

Sole Officer H Matthew Mitchell PO BOX 3952,LOUISVILLE,KY 40201-3952

Directors

Director H Matthew Mitchell PO BOX 3952,LOUISVILLE,KY 40201-3952

Signatures

Signature H. Matthew Mitchell Title President & CEO