Kentucky Secretary of State Annual Report

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Company RESOLUTIONS REHAB, INC.

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Principal Office Registered Agent

MELORA POTTER P.O. BOX 193 EDDYVILLE, KY 42038 1035 SR 1077 MARION, KY 42064

Officers

Managing Melora Jean Potter PO Box 193 Eddyville, KY 42038 Partner

Managing

Tara Oakley Alexander PO Box 193 Eddyville, KY 42038 Partner

Signatures

Signature Tara O. Alexander Title **Managing Partner**