

Kentucky Secretary of State Annual Report

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Company AMERICAN HEALTH FACILITIES
DEVELOPMENT, LLC
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Principal Office

5800 TENNYSON PARKWAY
PLANO, TX 75024

Registered Agent

CSC-LAWYERS INCORPORATING SERVICES INC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Manager	W Stephen Love	5800 Tennyson Parkway, Plano, TX 75024
Manager	James D Shelton	Same
Manager	Robert P Frutiger	Same
Manager	Rebecca Hurley	Same
Manager	Tom H. Frazier	Same

Signatures

Signature Rebecca Hurley
Title Senior Vice President