

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0750977  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2013 11:09:32 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** LILLIBRIDGE HEALTHCARE SERVICES II, INC.  
**Company ID:** 0750977  
**State of origin:** North Carolina  
**Formation date:** 1/5/2010 12:00:00 AM  
**Date filed:** 6/11/2013 11:09:32 AM  
**Fee:** \$15.00

**Principal Office**

10350 ORMSBY PARK PLACE  
SUITE 300  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Treasurer Brian K. Wood 10350 Ormsby Park Place, Suite 300, Louisville, KY 40223

**Directors**

Director Richard A. Schweinhart 10350 Ormsby Park Place, Ste 300, Louisville, KY 40223

**Signatures**

Signature Brian K. Wood  
Title Treasurer