PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: LILLIBRIDGE HEALTHCARE SERVICES II, INC.

Company ID: 0750977
State of origin: North Carolina

Formation date: 1/5/2010 12:00:00 AM Date filed: 6/6/2016 5:31:11 PM

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 Christian N. Cummings 10350 Ormsby Park Place, Suite 300, Louisville, KY 40223

Signatures

Signature Brian K. Wood Title Treasurer