

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0750977**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/11/2018 11:58:12 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:** 5/11/2018 11:58:12 AM  
**Fee:** \$15.00

**Principal Office**

500 NORTH HURSTBOURNE PARKWAY  
SUITE 200  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

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

**Current Officers**

President	Christian N. Cummings	353 North Clark Street, Suite 3300, Chicago, IL 60654
Secretary	Dana J. Baker	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
Treasurer	Brian K. Wood	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222

**Directors**

Director	Christian N. Cummings	353 North Clark Street, Suite 3300, Chicago, IL 60654
Director	Jason S. Simmers	353 North Clark Street, Suite 3300, Chicago, IL 60654
Director	Brian K. Wood	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222

**Signatures**

<b>Signature</b>	Dana J. Baker
<b>Title</b>	Secretary