

0750977

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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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

CFO	Michael A. Smith	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222
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
Vice President	Jason S. Simmers	353 North Clark Street, Suite 3300, Chicago, IL 60654
Executive	Peter J. Bulgarelli	353 North Clark Street, Suite 3300, Chicago, IL 60654

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

Signature	Dana J. Baker
Title	Secretary