Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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: 6/3/2022 3:20:52 PM

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

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
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	Brian K. Wood	500 North Hurstbourne Parkway, Suite 200, Louisville, KY 40222

Signatures

Signature Dana J. Baker Title Secretary