

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0750977

Michael G. Adams
KY Secretary of State

Received and Filed

7/2/2024 4:59:56 PM

Fee receipt: \$15.00

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
For the Year 2024**

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: 7/2/2024 4:51:52 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

| | | |
|----------------|-----------------------|--|
| Officer | 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 |
| Officer | Peter J. Bulgarelli | 353 North Clark Street, Suite 3300, Chicago, IL 60654 |
| Vice President | Brian G. Fry | 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 |
| Director | Brian G. Fry | 353 North Clark Street, Suite 3300, Chicago, IL 60654 |

| | |
|----------------|-------------|
| County: | Jefferson |
| Business size: | Small |
| Business type: | Real Estate |

Signatures

| | |
|------------------|---------------|
| Signature | Dana J. Baker |
| Title | Secretary |