Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CHARTER BEHAVIORAL HEALTH SYSTEM OF

PADUCAH, INC.

Company ID 0159185.09.99998

Date Filed 6/21/2005 **Fee** \$15.00

Principal Office

Registered Agent

6950 COLUMBIA GATEWAY DR COLUMBIA, MD 21046 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Secretary	Michael P. McQuillen	6950 Columbia Gateway Drive, Columbia MD 21046
Vice President	Margie M. Smith	1125 Plantation Center Drive, Macon GA 31221
President	Mark S. Demilio	16 Munson Road, Farmington CT 06032
Treasurer	Mark S. Demilio	16 Munson Road, Farmington CT 06032

Directors

Director	Mark S. Demilio	16 Munson Road, Farmington CT 06032
Director	Irene Shapiro	16 Munson Road, Farmington CT 06032

Signatures

Signature Mark S. Demilio

Title President