

# Kentucky Secretary of State Annual Report

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**Company** SUNHEALTH SPECIALTY SERVICES, INC.  
**Company ID** 0509985.09.99999  
**Date Filed** 4/27/2006 2:20:47 PM  
**Fee** \$15.00

## Principal Office

101 SUN AVE NE  
ALBUQUERQUE, NM 87109

## Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

President	William A. Mathies	101 Sun Ave. NE, Albuquerque, NM 87109
Secretary	MICHAEL T BERG	101 Sun Ave. NE, Albuquerque, NM 87109
Treasurer	Michael Polgardy	101 Sun Ave. NE, Albuquerque, NM 87109
Vice President	Jerry Roles	101 Sun Ave. NE, Albuquerque, NM 87109

## Directors

Director	Jerry Roles	101 Sun Ave. NE, Albuquerque, NM 87109
Director	William A. Mathies	101 Sun Ave. NE, Albuquerque, NM 87109

## Signatures

**Signature** Michael T. Berg  
**Title** Secretary