

Kentucky Secretary of State Annual Report

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Company	SUNHEALTH SPECIALTY SERVICES, INC.
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Principal Office

101 SUN AVE NE
ALBUQUERQUE, NM 87109

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	Pam Meyer	101 Sun Ave. NE, Albuquerque, NM 87109
CFO	Jerry Roles	101 Sun Ave. NE, Albuquerque, NM 87109
President	William A. Mathies	101 Sun Ave. NE, Albuquerque, NM 87109
Assistant Secretary	Kelly Priegnitz	101 Sun Ave. NE, Albuquerque, NM 87109
Secretary	MICHAEL T BERG	101 Sun Ave. NE, Albuquerque, NM 87109
Vice President	Michael Newman	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