Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0462587 Elaine N. Walker Secretary of State Received and Filed

4/20/2011 3:34:31 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BEAUMONT WELLNESS ASSOCIATES, INC.

Company ID: 0462587 State of origin: Kentucky

Formation date: 9/24/1998 12:00:00 AM Date filed: 4/20/2011 3:34:31 PM

Fee: \$15.00

Principal Office

C/O YMCA OF CENTRAL KENTUCKY ATTN: J. MALOY 239 EAST HIGH ST. LEXINGTON, KY 40507

Registered Agent Name/Address

JANICE M. BRUCATO YMCA OF CENTRAL KENTUCKY 239 EAST HIGH ST. LEXINGTON, KY 40514

Current Officers

President	Patricia T Mason	YMCA of Central KY 239 East Hight St. Lexington, KY 40507
Secretary	Daniel E Hecker	YMCA of Central KY 239 East High St. Lexington, KY 40507
Treasurer	James K Henderson	YMCA of Central KY 239 East High St. Lexington, KY 40507
Vice President	Lisa F Smith	YMCA of Central KY 239 East High St. Lexington, KY 40507

Directors

Director	William H Alley	YMCA of Central KY 239 East High St. Lexington, KY 40507
Director	Lisa F Smith	YMCA of Central KY 239 East High St. Lexington, KY 40507
Director	Daniel E Hecker	YMCA of Central KY 239 East High St. Lexington, KY 40507
Director	Patricia T Mason	YMCA of Central KY 239 East High St. Lexington, KY 40507

Signatures

Signature Cheryl Gatzmer Title CFO