

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0970192
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CYPRESS CARE, INC.
Company ID: 0970192
State of origin: Delaware
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Principal Office

1600 MCCONNOR PARKWAY
SCHAUMBURG, IL 60173

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	David Wayne Young	7105 Moores Lane Brentwood Tennessee 37027
Secretary	Karen Elizabeth Peterson	1600 McConnor Parkway Schaumburg Illinois 60173
Treasurer	Robert Worth Oberrender	9900 Bren Road East Minnetonka Minnesota 55343

Directors

Director	Jeffrey David Grosklags	11020 Optum Circle MN102-0800 Eden Prairie Minnesota 55344
Director	Bruce Edward Mead	1301 W. President George Bush Hwy. Richardson Texas 75080

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney