Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

Annual Report Online Filing

ARP

Company: CYPRESS CARE, INC.

Company ID:0970192State of origin:Delaware

Formation date: 12/9/2016 12:00:00 AM Date filed: 6/9/2021 1:00:15 PM

Fee: \$15.00

Principal Office

2736 MEADOW CHURCH RD.

SUITE 300

DULUTH, GA 30097

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, TN 37027

Secretary Karen Elizabeth Peterson 1600 McConnor Parkway, Schaumburg, IL 60173

Treasurer Peter Marshall Gill 9900 Bren Road East, Minnetonka, MN 55343

Directors

Director David Wayne Young 7105 Moores Lane, Brentwood, TN 37027

Signatures

Signature Kelly Lettmann
Title Power of Attorney