Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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 For the Year 2023

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Company: CYPRESS CARE, INC.

Company ID: 0970192 State of origin: Delaware

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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 Jeannine Patricia Foster NJ955-1000, New Jersey, United States
Secretary Karen Elizabeth Bohmer 1600 McConnor Parkway, Schaumburg, IL 60173
Treasurer Peter Marshall Gill 9900 Bren Road East, Minnetonka, MN 55343

Directors

Director Jeannine Patricia Foster NJ955-1000, New Jersey, United States

Signatures

SignatureKelly LettmannTitlePower of Attorney