Kentucky Secretary of State Annual Report

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Company THS PARTNERS II, INC.

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Principal Office

Registered Agent

303 Perimeter Center North Suite 500

ATLANTA, GA 30346

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

Officers

303 Perimeter Center North, Suite 500, Atlanta, GA Kent C. Fosha, Sr. CEO

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303 Perimeter Center North, Suite 500, Atlanta, GA President Kent C. Fosha, Sr.

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303 Perimeter Center North, Suite 500, Atlanta, GA Secretary Tracey C. Cosby

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Directors

303 Perimeter Center North, Suite 500, Atlanta, GA Director Kent C. Fosha, Sr.

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Signatures

Signature Tracey C. Cosby

Title Secretary