Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

11605 SHELBYVILLE ROAD LOUISVILLE, KY 40243 ALAN N. LINKER MEIDINGER TOWER - 22ND FLOOR 462 SOUTH FOURTH STREET LOUISVILLE, KY 40202

Members / Managers

Manager

Paramount Healthcare Group, Inc.

11605 Shelbyville Road, Louisville, KY 40243

Signatures

Signature Fi Title P

Frank A. Littrello President