

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARM  
**0671695**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** TAKE CARE HEALTH KENTUCKY, P.S.C.  
**Company ID:** 0671695  
**State of origin:** Kentucky  
**Formation date:** 8/20/2007 12:00:00 AM  
**Date filed:** 11/19/2014 2:57:30 PM  
**Fee:** \$15.00

**Principal Office**

200 WILMOT ROAD  
MS-2161  
DEERFIELD, IL 60015

**Registered Agent Name/Address**

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

**Current Officers**

President	Jill Johnson, RN, MSN	200 Wilmot Road, MS-2161, Deerfield, IL 60015
Assistant Secretary	Deborah Hegg	200 Wilmot Road, MS-2161, Deerfield, IL 60015
Secretary	Patrick H. Carroll, M.D.	200 Wilmot Road, MS-2161, Deerfield, IL 60015
Treasurer	Jennifer Phipps	200 Wilmot Road, MS-2161, Deerfield, IL 60015

**Directors**

Director	Jill Johnson, RN, MSN	200 Wilmot Road, MS-2161, Deerfield, IL 60015
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**Shareholders**

Shareholder	Jill Johnson, RN, MSN	200 Wilmot Road, MS-2161, Deerfield, IL 60015
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**Signatures**

<b>Signature</b>	Jill Johnson, RN, MSN
<b>Title</b>	President
<b>President's Signature</b>	Jill Johnson, RN, MSN