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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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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: 6/4/2018 3:04:48 PM

Fee: \$15.00

Principal Office

300 WILMOT ROAD DEERFIELD, IL 60015

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President PATRICK H. CARROLL MD 108 Wilmot Road, Deerfield, IL 60015 Assistant Secretary DEBORAH HEGG 108 Wilmot Road, Deerfield, IL 60015 Secretary PATRICK H. CARROLL MD 108 Wilmot Road, Deerfield, IL 60015 Treasurer AMELIA LEGUTKI 108 Wilmot Road, Deerfield, IL 60015

Directors

Director PATRICK H CARROLL MD 108 Wilmot Road, Deerfield, IL 60015

Shareholders

Shareholder PATRICK H CARROLL MD 108 Wilmot Road, Deerfield, IL 60015

Signatures

Signature Amelia Legutki
Title Treasurer

President's Signature Patrick H. Carroll MD