Kentucky Secretary of State Annual Report

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Company BROOKHAVEN MANOR, INC.

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Principal Office Registered Agent

774 COUNTRY CLUB DRIVE PAUL HOWARD, III

LEBANON, KY 40033 774 COUNTRY CLUB DRIVE LEBANON, KY 40033

Officers

| President | Paul Howard, III | 774 Country Club Drive, Lebanon, KY 40033 |
|---------------|------------------|---|
| Secretary | Paul Howard, III | 774 Country Club Drive, Lebanon, KY 40033 |
| Treasurer | Paul Howard, III | 774 Country Club Drive, Lebanon, KY 40033 |
| ARP Signature | Paul Howard, III | 774 Country Club Drive, Lebanon, KY 40033 |

Directors

| Director | Paul Howard, III | 774 Country Club Drive, Lebanon, KY 40033 |
|----------|------------------|---|
| Director | Paul Howard, III | 774 Country Club Drive, Lebanon, KY 40033 |

Signatures

Signature Paul Howard III
Title President