Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CUMBERLAND WELLNESS PROPERTIES, INC.

0676916.09.99999 Company ID Date Filed 5/3/2008 8:59:07 AM

Fee \$4.00

Principal Office

Registered Agent

UNIVERSITY OF THE CUMBERLANDS 6191 COLLEGE STATION DRIVE WILLIAMSBURG, KY 40769

FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202

Officers

6191 College Station Drive, Williamsburg, KY President James H. Taylor

6191 College Station Drive, Williamsburg, KY Vice President Sue Wake

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6191 College Station Drive, Williamsburg, KY Vice President Jana Bailey

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6191 College Station Drive, Williamsburg, KY Vice President Steve Morris

6191 College Station Drive, Williamsburg, KY Vice President Kyle` Gilbert

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Directors

6191 College Station Drive, Williamsburg, KY Director James H. Taylor

6191 College Station Drive, Williamsburg, KY Director Sue Wake

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6191 College Station Drive, Williamsburg, KY Director Jana Bailey

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6191 College Station Drive, Williamsburg, KY Director Kyle Gilbert

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6191 College Station Drive, Williamsburg, KY Director Steve Morris

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Signatures

Sue Wake Signature Title Vice President