

Kentucky Secretary of State Annual Report

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Company	CUMBERLAND WELLNESS PROPERTIES, INC.
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Principal Office

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

Registered Agent

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

Officers

President	James H. Taylor	6191 College Station Drive, Williamsburg, KY 40769
Vice President	Sue Wake	6191 College Station Drive, Williamsburg, KY 40769
Vice President	Jana Bailey	6191 College Station Drive, Williamsburg, KY 40769
Vice President	Steve Morris	6191 College Station Drive, Williamsburg, KY 40769
Vice President	Kyle` Gilbert	6191 College Station Drive, Williamsburg, KY 40769

Directors

Director	James H. Taylor	6191 College Station Drive, Williamsburg, KY 40769
Director	Sue Wake	6191 College Station Drive, Williamsburg, KY 40769
Director	Jana Bailey	6191 College Station Drive, Williamsburg, KY 40769
Director	Kyle Gilbert	6191 College Station Drive, Williamsburg, KY 40769
Director	Steve Morris	6191 College Station Drive, Williamsburg, KY 40769

Signatures

Signature	Sue Wake
Title	Vice President