Commonwealth of Kentucky Trey Grayson, Secretary of State

0676916 Trey Grayson Secretary of State Received and Filed 5/20/2009 3:23:30 PM Fee receipt: \$4.00

Trey Gray Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.sos	f State 1150 0602-1150 3490	Annual Report Web Filing	ARP
Company: Company ID: State of origin: Formation date: date filed: Fee:	0676916 Kentucky	AND WELLNESS PROPERTIES, INC. 12:00:00 AM 3:23:30 PM	
Principal Office			
UNIVERSITY OF THE CUMBERLANDS 6191 COLLEGE STATION DRIVE WILLIAMSBURG, KY 40769			
Registered Agent Name/Address			
FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202			
Current Officers			
President Vice President Vice President Vice President Vice President	James H. Taylor Sue Wake Jana Bailey Steve Morris Kyle` Gilbert	6191 College Station Drive, Williamsburg, KY 6191 College Station Drive, Williamsburg, KY	40769 40769 40769
Directors			
Director Director Director Director Director	James H. Taylor Sue Wake Jana Bailey Kyle Gilbert Steve Morris	6191 College Station Drive, Williamsburg, KY 6191 College Station Drive, Williamsburg, KY	40769 40769 40769
Signatures			
Signature Title	Sue Wake Vice Presider	nt	

NARP