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Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/29/2019 10:12:51 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: CUMBERLAND WELLNESS PROPERTIES, INC.
Company ID: 0676916
State of origin: Kentucky
Formation date: 10/25/2007 12:00:00 AM
Date filed: 6/29/2019 10:12:51 AM
Fee: \$15.00

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 | Larry Cockrum | 6191 College Station Drive, Williamsburg, KY 40769 |
| Secretary | Lonnie Walden | 6191 College Station Drive, Williamsburg, KY 40769 |
| Vice President | Quentin Young | 6191 College Station Drive, Williamsburg, KY 40769 |

Directors

| | | |
|----------|---------------|--|
| Director | Larry Cockrum | 6191 College Station Drive, Williamsburg, KY 40769 |
| Director | Lonnie Walden | 6191 College Station Drive, Williamsburg, KY 40769 |
| Director | Paul Steely | 6191 College Station Drive, Williamsburg, KY 40769 |
| Director | Quentin Young | 6191 College Station Drive, Williamsburg, KY 40769 |

| | |
|----------------|---------|
| County: | Whitley |
| Business size: | Large |
| Business type: | Other |

Signatures

| | |
|------------------|--------------------|
| Signature | Quentin Young |
| Title | Vice President/CFO |