

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

NARP  
0569503  
Trey Grayson  
Secretary of State  
Received and Filed  
1/20/2009 10:58:50 AM  
Fee receipt: \$4.00

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

Annual Report  
Web Filing

ARP

**Company:** USA CARES, INC.  
**Company ID:** 0569503  
**date filed:** 1/20/2009 10:58:50 AM  
**Fee:** \$4.00

**Principal Office**

562 B N. DIXIE BLVD., SUITE 3  
RADCLIFF, KY 40160

**Registered Agent Name/Address**

R TERRY BENNETT  
C/O SKEETERS BENNETT & WILSON PLC  
550 W LINCOLN TRAIL BLVD  
PO BOX 610  
RADCLIFF, KY 40160

**Current Officers**

President John Tindall 65 N Wilson RdRadcliff KY

**Directors**

|          |                       |  |
|----------|-----------------------|--|
| Director | Bill Nelson           | 438 Deer Run Way E Town KY                   |
| Director | Bob Manning           | 710 Circle Hill RdLou KY                     |
| Director | Dennis Cortes         | 1126 Dartmourh Rd, IL 60422-1640             |
| Director | W Scott Duncan        | 488 Lakeshore Drive, Lexington, KY           |
| Director | Hugh Dukes            | 751 Oak Creek Drive, Mt. Washington, KY      |
| Director | James Marquardt       | 211 S 1st Street Irvington, KY               |
| Director | Patrick Shipstead     | 123 H Avenue, Coronado, CA                   |
| Director | Karen Von Der Bruegge | 4700 Belleview St, Ste. 300, Kansas City, MO |
| Director | Lee D Groza, CPA      | 325 W Main Street, Louisville, KY            |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Angela Voris |
| <b>Title</b>     | Accountant   |