NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0569503 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: USA CARES, INC.

Company ID: 0569503 State of origin: Kentucky

Formation date: 10/6/2003 12:00:00 AM Date filed: 8/10/2010 2:46:33 PM

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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

John Tindall

Current Officers

President

Directors	11 5551 (0)	LED WE STORY
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
Director	Dick McLane	182 Susquehanna Ave, Exeter, PA 18643
Director	Bill Roby, Sr.	2600 Eastpoint Pkwy, #200 Louisville, KY 40223
Director	Paul Rogers	501 W Lincoln Tr Blvd., Radcliff KY 40160
Director	Ron Steptoe	5135 Sheppard Lane, Elicott City, MD 21042

65 N Wilson RdRadcliff KY

Signatures

Signature John G Miller

Title Director of Management