NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0569503 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/16/2014 9:07:07 AM Fee receipt: \$15.00

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: USA CARES, INC.

Company ID: 0569503 State of origin: Kentucky

Formation date: 10/6/2003 12:00:00 AM Date filed: 6/16/2014 9:07:07 AM

Fee: \$15.00

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

Vice Chairman	Terry Scariot	Remington Partners, 1746 Euclid Avenue, Bowling Green, KY 42103
Chairman	William Roby, Sr.	BB&T Insurance Services, 8912 Linn Station Road, Louisville, KY 40222
Secretary	Karen Von Der Bruegge	6923 Edgevale Road, Kansas City, MO 64113
Treasurer	Lee Groza	Mountjoy Chilton Medley, 2000 Meidinger Tower, 462 S 4th Street, Louisville, KY 40202

Directors

Biloctoro		
Director Director	Dennis Cortes Daljit Hundal	Cantor Fitzgerald, 1126 Dartmouth Rd, Flossmoor, IL 60422-1640 Hundal Companies, 1813 Fourth Street, Livermore, CA 94550
	•	
Director	Dick McLane	Pride Mobility, 182 Susquehanna Ave, Exeter, PA 18643
Director	Ron Steptoe	The Steptoe Group, 5135 Sheppard Lane, Elicott City, MD 21042
Director	Jane Mosbacher	350 East Short Street #420. Lexington, KY 40507
Director	Alex Cortes	Let Freedom Ring, 1800 N. Oak Street #624, Arlington, VA 22209
Director	Velma Hart	Thurgood Marshall College Fund, 901 F Street NW, Ste 300,
		Washington, DC 20004
Director	Mark Hainer	720 Freeman Lake Rd., Elizabethtown, KY 42701
Director	John Tindall	US Army (Retired) 625 N. Wilson Rd., Radcliff, KY 40160
Director	Richard Hopple	453 Laurel Road, New Canaan, CT 06840
Director	Liz Everett	WJ Bradley Mortgage Capital Corp., 7075 Campus Drive Ste 210,
		Colorado Springs, CO 80920
Director	Lindsey Boylan	RBC Capital Markets, Three World Financial Center, 200 Vesey Street, New York, NY 10281

Signatures

Signature Amy Callahan

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

Title

