

0569503

Alison Lundergan Grimes

KY Secretary of State

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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>

Amendment Annual Report Online Filing

ARA

Company: USA CARES, INC.
Company ID: 0569503
State of origin: Kentucky
Formation date: 10/6/2003 12:00:00 AM
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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

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	Velma Hart	Thurgood Marshall College Fund, 901 F Street NW, Suite 300, Washington DC 20004
Treasurer	Lee Groza	Mountjoy Chilton Medley, 2000 Meidinger Tower, 462 S 4th Street, Louisville, KY 40202
Executive	Hank Patton	USA Cares, 562B N. Dixie Blvd., Suite 3, Radcliff, KY 40160

Directors

Director	Daljit Hundal	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	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
Director	Tim McClain	McClain & Associates Consulting, LLC, San Diego, CA

Signatures

Signature	Amy Callahan
Title	Finance Director