NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0569503 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 3/25/2016 3:05:51 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

Current Officers

Vice Chairman	Terry Scariot	Remington Partners, 116 Sunningdale Drive, Georgetown, KY 40324
Chairman	William Roby, Sr.	Retired, BB&T Insurance Services, 8912 Linn Station Road, Louisville, KY 40222
Secretary	Richard Hopple	Retired, Guidepost Corporation, 453 Laurel Rd., New Canaan, CT 06840
Treasurer	Velma Hart	Velma Hart & Associates, 137 National Plaza, Suite 300, National Harbor, MD 20745
Executive	Hank Patton	USA Cares, Inc., 562B N. Dixie Blvd., Ste. 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, 13583 Julia Manor Way, West Friendship, MD 21794
Director	Jane Mosbacher	To the Market Survivor-made Goods, 350 East Short Street #420. Lexington, KY 40507
Director	John Tindall	US Army (Retired) 625 N. Wilson Rd., Radcliff, KY 40160
Director	Liz Everett	Bay Equity Home Loans, 15658 Old Post Drive, Monument, CO 80132
Director	Lindsey Boylan	Empire State Development, 633 Third Avenue, New York, NY 10017
Director	Tim McClain	McClain & Associates Consulting, LLC, 5944 Caminito Cardelina, La Jolla, CA 92037

Signatures

Signature Amy Callahan

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