NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: METCALFE COUNTY NURSING HOME CORPORATION

Company ID: 0059804 State of origin: Kentucky

Formation date: 1/8/1976 12:00:00 AM Date filed: 2/8/2011 10:33:20 AM

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Principal Office

P. O. BOX 115 EDMONTON, KY 42129

Registered Agent Name/Address

SHARON HOWARD P O BOX 115 701 SKYLINE DRIVE EDMONTON, KY 42129

Current Officers

Chairman GREG WILSON P.O. Box 149 Edmonton, KY 42129
Secretary AMY NEIGHBORS P.O.BOX 115 EDMENTOWN, KY 42129
Vice President Sharon Howard P.O. Box 999 Edmonton, KY 42129

Directors

Director Kaye Hope 3000 Mount Moriah road Summer Shade, KY 42166

Director GREG WILSON P.O. Box 149 Edmonton, KY 42129 Director Sharon Howard P.O. Box 999 Edmonton, KY 42129

Signatures

Signature Amy Neighbors
Title Administrator