Commonwealth of Kentucky Trey Grayson, Secretary of State

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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 | | Annual Report Online Filing | | | ARP |
|---|---|--|--|---------|-----|
| Company ID:0.State of origin:KFormation date:1Date filed:7 | | HOME CARE HEALTH SERVICES, INC. 0263805 Kentucky 10/2/1989 12:00:00 AM 7/14/2010 4:48:58 PM \$15.00 | | | |
| Principal Office | | | ED WE ST | | |
| 1414 SOUTH MA PIKEVILLE, KY 4 | | JN | | 3 | |
| Registered Agent Name/Address | | | | | |
| SHARON A. BRANHAM 3409 NORTH MAYO TRAIL PIKEVILLE, KY 41501 | | | | | |
| Current Officers | | | | | |
| President Secretary Vice President | Sharon A Bra Charles E Br Edgille S Bra | anham | 316 Lakeview Village, Prestonsburg, K 556 Riverside Drive, Prestonsburg, K 667 Riverside Dr Prestonsburg KY 41 | Y 41653 | |
| Directors | | | DED WE FP AND | | |
| Director Director Director | William T. Fa Sharon A. Br Yvonna C Fie | anham | 183 Doe Run Road, Pikeville, KY 415 316 Lakeview Village, Prestonsburg, H 283 Shipley Road, Gray, TN 37615 | | |
| Signatures | | | | | |
| Signature Title | | Sharon A Branh President/CEO | am | | |