Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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COMPANY: CARETENDERS OF NEW JERSEY, INC.

Company ID: 0341106 State of origin: Kentucky

Formation date: 1/13/1995 12:00:00 AM Date filed: 6/1/2011 3:42:20 PM

Fee: \$15.00

Principal Office

9510 ORMSBY STATION RD STE 300 LOUISVILLE, KY 40223

Registered Agent Name/Address

FBT, LLC 400 WEST MAIN STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Current Officers

CEO	WILLIAM B YARMUTH	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
President	WILLIAM B YARMUTH	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Secretary	C STEVEN GUENTHNER	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Treasurer	C STEVEN GUENTHNER	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	P TODD LYLES	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	ANNE LIECHTY	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223

Directors

Director	WILLIAM B YARMUTH	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Director	C STEVEN GUENTHNER	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Director	P TODD LYLES	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Director	ANNE LIECHTY	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223

Signatures

Signature C. STEVEN GUENTHNER

Title SECRETARY