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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

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Company: THE CARE GROUP, INC.

Company ID: 0472406 State of origin: Kentucky

Formation date: 4/9/1999 12:00:00 AM Date filed: 6/4/2014 11:58:50 AM

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Principal Office

16 COURT OF CHAMPIONS NICHOLASVILLE, KY 40356

Registered Agent Name/Address

OLIVE M. ALLEN 16 COURT OF CHAMPIONS NICHOLASVILLE, KY 40356

Current Officers

President Olive M Allen 16 Court of Champions, Nicholasville, KY 40356 Secretary Olivia K McKinney 16 Court of Champions, Nicholasville, KY 40356 Vice President Gerald C McKinney 16 Court of Champions, Nicholasville, KY 40356

Signatures

Signature OLIVE M ALLEN PRESIDENT