NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0526611 Trey Grayson Secretary of State Received and Filed

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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 Web Filing

ARP

Company: ST. MATTHIAS SENIOR HOUSING, INC.

Company ID: 0526611 State of origin: Kentucky

Formation date: 12/6/2001 12:00:00 AM date filed: 5/21/2009 3:19:28 PM

Fee: \$4.00

Principal Office

2911 SOUTH 4TH STREET LOUISVILLE, KY 40208

Registered Agent Name/Address

STEVEN E. BOGUS 2911 SOUTH 4TH STREET LOUISVILLE, KY 40208

Current Officers

Chairman	PAT SMITH	P.O. Box 973 Crestwood, KY 40014
Secretary	STEVEN E BOGUS	2911 South 4th Street Louisville, Ky 40208
Treasurer	STEVE BOGUS	2911 South 4th Street Louisville, Ky 40208

Directors

Director	Pat Smith	P.O. Box 973 Crestwood, KY 40014
Director	Bob Finn	P.O. Box 973 Crestwood, KY 40014
Director	Steve Bogus	2911 South 4th Street Louisville, Ky 40208
Director	DAVID DÜTSCHKE	2911 South 4th Street Louisville, Ky 40208

Signatures

Signature	Steven E Bogus
Title	Secretary/Treasurer