NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0526611 Elaine N. Walker Secretary of State Received and Filed

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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: ST. MATTHIAS SENIOR HOUSING, INC.

Company ID: 0526611 State of origin: Kentucky

Formation date: 12/6/2001 12:00:00 AM Date filed: 4/4/2011 4:58:43 PM

Fee: \$15.00

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	STEVEN E BOGUS	2911 South 4th Street Louisville, Ky 40208

Directors

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

Signatures

Signature David Joseph Dutschke

Title Director