

Kentucky Secretary of State Annual Report

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Company GUARDIACARE SERVICES, INC.
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Principal Office

215 W. BRECKINRIDGE ST.
LOUISVILLE, KY 40203

Registered Agent

MARY ELLEN HARNED
215 W. BRECKINRIDGE ST.
LOUISVILLE, KY 40203

Officers

President	Tom Norris	400 West Market Street, Louisville, KY 40202
Secretary	Jacqueline Pennington	
Treasurer	John Vinsel	
Vice President	Laura Strickland	

Directors

Director	Mary Ann Thompson	2001 Newburg Road, Louisville, KY 40205
Director	Andrew Holden	401 South Fourth Avenue, Louisville, KY 40202
Director	Joan Baldwin	100 S. Fourth Ave., Louisville, KY 40202
Director	John Asher	700 Central Avenue Louisville, KY 40208
Director	Kevin Barrett	1941 Bishop Lane Louisville, KY 40218
Director	Mike Cronan	400 West Main Street Louisville, KY 40202
Director	Jim Montgomery	1103 Miles View Court Louisville, KY 40245
Director	Paul O'Bryan	4710 Dixie Highway Louisville, KY 40216
Director	Kelli Stamper	911 Grade Lane Loiusville, KY 40213
Director	Andrew Varga	850 Dixie Highway Louisville, KY 40210
Director	Tom Mattingly	500 West Main Street Louisville, KY 40202

Signatures

Signature Donald Palmore
Title Director of Finance and HR