Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0193412 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

Annual Report Online Filing

ARP

Company: GUARDIACARE SERVICES, INC.

Company ID: 0193412 State of origin: Kentucky

Formation date: 9/11/1984 12:00:00 AM Date filed: 6/10/2011 4:01:08 PM

Fee: \$15.00

Principal Office

215 W. BRECKINRIDGE ST. LOUISVILLE, KY 40203

Registered Agent Name/Address

SUSAN M SMITH 215 W. BRECKINRIDGE ST. LOUISVILLE, KY 40203

Current Officers

President	Karen Paulin	400 West Market ST. Suite 1800, Louisville, KY 40202
Secretary	Matthew Watkins	2100 PNC Plaza, 500 West Jefferson ST, Louisville, KY 40202
Treasurer	Donald Zeillmann	4710 Razor Creek Way, Louisville, KY 40299
Vice President	John Asher	700 Central Avenue Louisville, KY 40208

Directors

Director	Jacqueline Pennington	9203 Smyrna Parkway, Louisville, KY 40229
Director	Carolyn Lewis	845 S. 3rd Street Louisville, KY 40203
Director	Charles Cronan	400 West Main ST, Suite 1800, Louisville, KY 40202
Director	Lisa Morehead	305 West Broadway, Louisville, KY 40202
Director	Jon Mapp	4011 Gardiner Point Drive, Suite 100, Louisville, KY 40213
Director	Thomas Norris	2504 Alanmede RD, Louisville, KY 40205
Director	James Montgomery	1103 Miles View CT, Louisville, KY 40245
Director	Stephanie Ringer	1205 E. Washington Street, Suite 101, Louisville, KY 40206
Director	Andrew Holden	4350 Brownsboro RD, Louisville, KY 40207
Director	Steve Schulz	2000 Meidinger Tower 462 S 4th St., Louisville, KY 40202
Director	Aimee Webb	3332 Newburg Road, Louisville, KY 40218

Signatures

SignatureSUSAN M SMITHTitleEXECUTIVE DIRECTOR