NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0193412 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/9/2012 10:57:52 AM Fee receipt: \$15.00

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

ARP

Company: GUARDIACARE SERVICES, INC.

Company ID: 0193412 State of origin: Kentucky

Formation date: 9/11/1984 12:00:00 AM Date filed: 2/9/2012 10:57:52 AM

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	Lisa Morehead	5100 Commerce Crossings Drive Louisville, KY 40229
Treasurer	Andrew Holden	4350 Brownsboro Road, Suite 310 Louisville, KY 40207
Vice President	John Asher	700 Central Avenue Louisville, KY 40208

Directors

Director	Charles Cronan	400 West Main ST, Suite 1800, Louisville, KY 40202
Director	Jon Mapp	141 N 4th St. #843 Louisville, KY 40202
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	Steve Schulz	2000 Meidinger Tower 462 S 4th St., Louisville, KY 40202
Director	Aimee Webb	3332 Newburg Road, Louisville, KY 40218
Director	Matthew Watkins	101 South Fifth Street Louisville, KY 40202

Signatures

Signature Donald Palmore Title CFO