Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0193412 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/16/2013 1:33:08 PM 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: 4/16/2013 1:33:08 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

Chairman	John Asher	700 Central Avenue Louisville, KY 40208
Secretary	Lisa Morehead-Beard	2100 Middle Lane Louisville, KY 40216
Treasurer	Steve Schulz	2000 Meidinger Tower 462 S 4th St., Louisville, KY 40202
Vice President	Jon Mapp	141 N 4th St. #843 Louisville, KY 40202

Directors

Director	Charles Cronan	400 West Main ST, Suite 1800, Louisville, KY 40202
Director	Barbara Baylis	7212 Deer Ridge Road Prospect, KY 40059
Director	Thomas Norris	2504 Alanmede RD, Louisville, KY 40205
Director	Kathy Chlon	642 South Fourth Street Louisville, KY 40202
Director	Todd Meador	500 South Fifth Street Louisville, KY 40202
Director	Bonnie Michaels	1400 N Hurstbourne Parkway Louisville, KY 40223
Director	Phyllis Platt	6021 Sweetbay Drive Crestwood, KY 40014
Director	Matthew Watkins	101 South Fifth Street Louisville, KY 40202
Director	Karen Paulin	400 West Market St. Suite 1800, Louisville, KY 40202
Director	Nancy Jo Trafton	525 W Broadway Louisville, KY 40201
Director	Allison Warner	644 Phillips Lane, 2nd floor Louisville, KY 40209

Signatures

Signature Donald Palmore Title CFO